2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2010
Secretary of State

Entity Name: VERITAS HEALTH SOLUTIONS, INC

Current Principal Place of Business:

17555 NW 2ND AVENUE
STE 400-3
MIAMI GARDENS, FL 33169

New Principal Place of Business:

160 NW 176TH ST
STE 400-3
MIAMI GARDENS, FL 33169

Current Mailing Address:

160 NW 176TH ST, STE 400-3
STE 400-3
MIAMI, FL 33169

New Mailing Address:

160 NW 176TH ST
STE 400-3
MIAMI, FL 33169

FEI Number: 26-2115271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD
Name:	VERA, JESUS S
Address:	21365 NW ND AVE
City-St-Zip:	MIAMI, FL 33169

Title:	S
Name:	VERA, ROSA
Address:	4102 EAST SILVERADO CIRCLE
City-St-Zip:	DAVIE, FL 33024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS SANTIAGO VERA P 01/20/2010
Electronic Signature of Signing Officer or Director Date