

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093749

FILED
Mar 21, 2011
Secretary of State

Entity Name: CAPITAL ONE HEALTH CARE CONSULTANTS, CORP.

Current Principal Place of Business:

2500 NW 79 AVENUE
SUITE 262
DORAL, FL 33122

New Principal Place of Business:

2500 NW 79 AVENUE
SUITE 261
DORAL, FL 33122

Current Mailing Address:

2500 NW 79 AVENUE
SUITE 262
DORAL, FL 33122

New Mailing Address:

2500 NW 79 AVENUE
SUITE 261
DORAL, FL 33122

FEI Number: 61-1572085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SONIA R
2500 NW 79 AVENUE
SUITE 262
DORAL, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, SONIA R
2500 NW 79 AVENUE
SUITE 261
DORAL, FL 33122 US

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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, SONIA R
Address: 2500 NW 79 AVENUE #261
City-St-Zip: DORAL, FL 33122

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: SONIA RODRIGUEZ

Electronic Signature of Signing Officer or Director

DIRE

03/21/2011

Date