2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563423

FILED May 03, 2007 Secretary of State

Entity Name: HEALTH CARE CONSULTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

780 N.W. LEJUNE RD 782 N.W. LEJUNE RD SUITE 616 SUITE 638

MIAMI, FL 33126 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

780 N.W. LEJUNE RD
SUITE 616
MIAMI, FL 33126 US
782 N.W. LEJUNE RD
SUITE 638
MIAMI, FL 33126 US

FEI Number: 59-1805494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, ROBERTO
 SANCHEZ, ROBERTO

 780 N.W. LEJUNE RD
 782 N.W. LEJUNE RD

 #616
 #638

 MIAMI, FL 33126 US
 MIAMI, FL 33126 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: 05/03/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 SANCHEZ, ROBERTO,
 Name:

 Address:
 1790 BAY DR
 Address:

 City-St-Zip:
 MIAMI BCH., FL
 00000, FL
 33141 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO SANCHEZ P 05/03/2007