2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002694

FILED Jul 13, 2012 Secretary of State

Entity Name: HEALTHCARE CONSULTANT OF NORTH AMERICA, LLC

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

160 GREENTREE DR., STE 101 160 GREENTREE DR., STE 101 DOVER, DE 19904 US

Current Mailing Address: New Mailing Address:

160 GREENTREE DR., STE 101 DOVER, DE 19904

FEI Number: 26-1302534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALDES, VIRGIL A 12905 N HOWARD AVE TAMPA, FL 33612 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VALDES, VIRGIL

 Address:
 12905 N HOWARD AVE

 City-St-Zip:
 TAMPA, FL 33612

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VIRGIL A VALDES MR 07/13/2012