2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007742

Entity Name: HEALTH CARE SOLUTIONS NETWORK, INC.

FILED Apr 20, 2009 Secretary of State

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

19355 S DIXIE HWY 19355 S DIXIE HWY MIAMI, FL 33157

ÜNIT. 1<u>8</u> MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

19355 S DIXIE HWY MIAMI, FL 33157

FEI Number: 65-1148836 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:

ARMANDO GONZALEZ 19355 S DIXIE HWY MIAMI, FL 33157

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GONZALEZ, ARMANDO GONZALEZ, ARMANDO Name: Name: Address: 16137 SW 154 COURT Address: 18785 SW 78TH CT City-St-Zip: MIAMI, FL 33187 City-St-Zip: CUTLER BAY, FL 33157

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

CORRADINO, DARREL Name: Name: Address: 8885 S.W. 196 TERRACE Address: City-St-Zip: MIAMI, FL 33157 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO GONZALEZ PD 04/20/2009