2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 29, 2012 DOCUMENT# N07056 Secretary of State

Entity Name: HEALTHCARE COST CONTAINMENT UNITED ASSOCIATION, INC.

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

2300 CORPORATE BLVD NW 9010 SW 137TH AVE

131 213

BOCA RATON, FL 33431 MIAMI, FL 33186

New Mailing Address: Current Mailing Address:

9010 SW 137TH AVE 2300 CORPORATE BLVD NW

BOCA RATON, FL 33431 MIAMI, FL 33186

FEI Number: 59-3505416 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:

GLASSBERG, DAVID ESQ 13615 SOUTH DIXIE HWY MIAMI, FL 33176

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

OFFICERS AND DIRECTORS:

DVP

GARCIA, CARLOS Name: Address: 12762 SW 116 TERRACE City-St-Zip: MIAMI, FL 33186

Title: DAT

Name: MARTIN, JORGE

Address: 9450 SOUTHWEST 79TH ST.

City-St-Zip: MIAMI, FL 33173

Title: DSEC

APEL, MICHAEL Name: Address: 1015 NW 17 AVE

City-St-Zip: DELRAY BEACH, FL 33445

Title: DAS

Name: HOROWITZ, MORTON

Address: 4833 ESEDRA COURT APT 306 City-St-Zip: LAKE WORTH, FL 33467

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS GARCIA VΡ 08/29/2012