2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002125

FILED Mar 25, 2011 Secretary of State

Entity Name: HEALTH OF AMERICANS FOUNDATION INC

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

14312 SW 103 TERRACE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

PO BOX 166335 PO BOX 166335

MIAMI, FL 331166335 US MIAMI, FL 33116 US

FEI Number: 45-0997451 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:

ORTIZ, FERNANDO CIGCO

143121 SW 103 TERRACE 143121 SW 103 TERRACE MIAMI, FL 33186 US MIAMI, FL 33186 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: CIGCO 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, CARLOS A Address: PO BOX 166335 City-St-Zip: MIAMI, FL 33116 US

Title: D

Name: VICENS-ORTIZ, ELIZABETH

Address: PO BOX 166335 City-St-Zip: MIAMI, FL 33116 US

Title:

 Name:
 ALVAREZ, MONICA

 Address:
 PO BOX 166335

 City-St-Zip:
 MIAMI, FL 33116 US

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 ALVAREZ P 03/25/2011