2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002125

FILED Apr 18, 2012 Secretary of State

Entity Name: HEALTH OF AMERICANS FOUNDATION INC

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

 14312 SW 103 TERRACE
 7455 WEST FLAGLER STREET

 MIAMI, FL 33186 US
 MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

PO BOX 166335

MIAMI, FL 33116 US

FEI Number: 45-0997451 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:

CIGCO

 143121 SW 103 TERRACE
 7455 WEST FLAGLER STREET

 MIAMI, FL 33186 US
 MIAMI, FL 33144 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: CARLOS ALVAREZ 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALVAREZ, LIVIA M MS

 Address:
 PO BOX 166335

 City-St-Zip:
 MIAMI, FL 33116 US

Title: D Name: CIGCO

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 CFO 04/18/2012