

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002198

FILED
May 01, 2011
Secretary of State

Entity Name: INTERNATIONAL HEALTH CONNECTION, INC.

Current Principal Place of Business:

8936 S.W. 207TH ST.
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

8936 S.W. 207TH ST.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 27-2057631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARIA P MD MPH
8936 S.W. 207TH ST.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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:

Title: D
Name: MARTIN, MARIA P
Address: 8936 S.W. 207TH ST.
City-St-Zip: MIAMI, FL 33189

Title: D
Name: KUNKLE, BRIAN W
Address: 9974 N KENDALL DRIVE APT 1035
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MELCHIOR, MICHAEL A
Address: 12650 SW 191ST ST
City-St-Zip: MIAMI, FL 33177

Title: D
Name: GUIRAND-EMILE, KARLYN
Address: 1401 NE 191 ST UNIT D-307
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: VILLABA, KARINA
Address: 10025 SW 130 TR
City-St-Zip: MIAMI, FL 33176

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: MICHAEL A MELCHIOR

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date