

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000828

Entity Name: HEALTH SOLUTIONS 2001, INC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

6175 NW 153RD STREET
SUITE 208
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153RD STREET
SUITE 208
MIAMI LAKES, FL 33014

New Principal Place of Business:

7735 N.W. 146TH STREET
SUITE # 202
MIAMI LAKES, FL 33016 US

New Mailing Address:

7735 N.W. 146TH STREET
SUITE # 202
MIAMI LAKES, FL 33016 US

FEI Number: 59-3646227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASTENCIO, MYLENE
6175 NW 153RD STREET
208
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ROVIRA, LUISA
7735 N.W. 146TH STREET
202
MIAMI LAKES, FL 33016 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: MYLENE ASTENCIO

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROVIRA, LUISA
Address: 6175 NW 153RD STREET, SUITE 208
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROVIRA, LUISA
Address: 7735 N.W. 146TH STREET SUITE # 202
City-St-Zip: MIAMI LAKES, FL 33016 US

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

SIGNATURE: LUISA ROVIRA

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date