

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034420

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: AMERICAN HEALTH CHOICE, INC.

## Current Principal Place of Business:

3401 NW 82 AVENUE  
350  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

16852 SOUTHWEST 148TH AVENUE  
MIAMI, FL 33187

## New Mailing Address:

FEI Number: 03-0420947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MIGUEL A CRUZ  
3401 NW 82 AVE  
SUITE 350  
DORAL, FL 33122 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: MIGUEL A CRUZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CRUZ, MIGUEL A  
Address: 16852 SOUTHWEST 148TH AVENUE  
City-St-Zip: MIAMI, FL 33187

Title: VTD ( ) Delete  
Name: CRUZ, CONSUELO P  
Address: 16852 SOUTHWEST 148TH AVENUE  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL A CRUZ

CEO

04/02/2008

Electronic Signature of Signing Officer or Director

Date