

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035568

FILED
Apr 07, 2006
Secretary of State

Entity Name: INTERNATIONAL HEALTH PROVIDERS, INC.

Current Principal Place of Business:

910 NE 117 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

11845 W BISCAYNE CANAL RD
MIAMI, FL 33161

Current Mailing Address:

910 NE 117 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

11845 W BISCAYNE CANAL RD
MIAMI, FL 33161

FEI Number: 01-0663228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HERBERT J CPA
10011 PINES BLVD
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARQUEZ, WILLIAM J
Address: 910 NE 117 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARQUEZ, WILLIAM J
Address: 11845 W BISCAYNE CANAL RD
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J MARQUEZ

CEO

04/07/2006

Electronic Signature of Signing Officer or Director

Date