

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035568

FILED
Apr 25, 2009
Secretary of State

Entity Name: INTERNATIONAL HEALTH PROVIDERS, INC.

Current Principal Place of Business:

11845 W BISCAYNE CANAL RD
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11845 W BISCAYNE CANAL RD
MIAMI, FL 33161

New Mailing Address:

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
11011 SHERIDAN STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KAPLAN, HERBERT J CPA
11011 SHERIDAN STREET
COOPER CITY, FL 33026 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: WILLIAM J MARQUEZ

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR () Change (X) Addition
Name: MARQUEZ, ASHLY E
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 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

04/25/2009

Electronic Signature of Signing Officer or Director

Date