

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095407

Entity Name: UNION HSA, CORP.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

4050 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1404 SW 47TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4050 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064 US

New Mailing Address:

1404 SW 47TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 06-1645493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, SUELY R
4050 EASTRIDGE CIRCLE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CAMPOS, HEBROM G
1404 SW 47TH AVE
DEERFIELD BEACH, FL 33442 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: HEBROM G CAMPOS

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, SUELY R
Address: 4050 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: CAMPOS, HEBROM G
Address: 4050 EASTRIDGE CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, HEBROM G
Address: 1404 SW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: OLIVEIRA, SUELY R
Address: 1404 SW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Change (X) Addition
Name: DOS SANTOS, OTÁCILIO L
Address: 1404 SW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HEBROM G CAMPOS

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date