

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123372

FILED
Apr 28, 2008
Secretary of State

Entity Name: HEALTH CARE PROMOTION SERVICES, INC.

Current Principal Place of Business:

13240 SW 46TH ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13240 SW 46TH ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 61-1432124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 202
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANGULO, JESUS
Address: 13240 SW 46TH ST.
City-St-Zip: MIAMI, FL 33175

Title: VSD () Delete
Name: ANGULO, MARIA L
Address: 13240 SW 46TH ST.
City-St-Zip: MIAMI, FL 33175

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: JESUS ANGULO

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date