

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090529

FILED
Apr 02, 2009
Secretary of State

Entity Name: USA HEALTHCARE PLANS, INC.

Current Principal Place of Business:

5100 NW 33RD AVE
STE 140
FT LAUDERDALE, FL 33309

Current Mailing Address:

5100 NW 33RD AVE
STE 140
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2000 W COMMERCIAL BLVD
SUITE 100
FT LAUDERDALE, FL 33309

New Mailing Address:

2000 W COMMERCIAL BLVD
SUITE 100
FT LAUDERDALE, FL 33309

FEI Number: 20-1255631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART
4700 N STATE ROAD 7
208
FT LAUDERDALE, FL 33319 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: PRES () Delete
Name: SLAKMAN, JOEL
Address: 1600 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: NICHOLSBERG, ERIC
Address: 1713 ORCHID BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NICHOLSBERG, ERIC
Address: 15751 SHERIDAN ST #144
City-St-Zip: FT LAUDERDALE, FL 33331

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: ERIC NICHOLSBERG

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date