

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133510

FILED
Aug 31, 2008
Secretary of State

Entity Name: HEALTH CARE SOLUTIONS OF AMERICA, INC.

Current Principal Place of Business:

4045 SHERIDAN AVE SUITE 275
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

18455 MIRAMAR PKWY
#125
MIRAMAR, FL 33029 US

New Mailing Address:

3102 OAK MILL WAY
MISSOURI CITY, TX 77459 US

FEI Number: 20-1656753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JENNIFER
18455 MIRAMAR PARKWAY
#125
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BERNSTEIN, JENNIFER
4045 SHERIDAN AVE
#275
MIAMI BEACH, FL 33140 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: JENNIFER BERNSTEIN

08/31/2008

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: BERNSTEIN, JENNIFER
Address: 18455 MIRAMAR PARKWAY #125
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, JENNIFER
Address: 4045 SHERIDAN AVE #275
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JENNIFER BERNSTEIN

PRES

08/31/2008

Electronic Signature of Signing Officer or Director

Date