

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099118

Entity Name: HEALTHTEK ALLIANCE, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

19823 NW 87TH CT
MIAMI, FL 33018

New Principal Place of Business:

2098 NW 126 AVE.
PEMBROKE PINES, FL 33028

Current Mailing Address:

19823 NW 87TH CT
MIAMI, FL 33018

New Mailing Address:

2098 NW 126 AVE.
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRY, TAMER A
19823 NW 87TH CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

SABRY, TAMER A
2098 NW 126 AVE.
PEMBROKE PINES, FL 33028 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: DR. TAMER SABRY

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABRY, TAMER A
Address: 19823 NW 87TH CT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SABRY, TAMER A
Address: 2098 NW 126 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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: DR. TAMER SABRY

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date