

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024084

FILED
Apr 05, 2010
Secretary of State

Entity Name: HEALTHCONNEX CONSULTING, INC.

Current Principal Place of Business:

8345 SW 41 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

7791 NW 46 STREET
SUITE 427
DORAL, FL 33166

Current Mailing Address:

P.O. BOX 558172
MIAMI, FL 33255

New Mailing Address:

7791 NW 46 STREET
SUITE 427
DORAL, FL 33166

FEI Number: 71-0998262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIA
15903 SW 43 STREET
MIAMI, FL 33185 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: P
Name: SUAREZ, BRUNO J
Address: P.O. BOX 558172
City-St-Zip: MIAMI, FL 33255

Title: VP
Name: SUAREZ, MARIA C
Address: P.O. BOX 558172
City-St-Zip: MIAMI, FL 33255

I hereby 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 all other like empowered.

SIGNATURE: MARIA SUAREZ

VP

04/05/2010

Electronic Signature of Signing Officer or Director

Date