

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031037

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEALTH PLAN ALTERNATIVES, INC.

Current Principal Place of Business:

4680 MIMOSA PLACE
805
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4680 MIMOSA PLACE
805
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-4412730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JANIS L ESQ.
13650 NW 4TH SREEET
SUITE 208
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HERRERA, CARLOS M
4680 MIMOSA PLACE
SUITE 805
COCONUT CREEK, FL 33073 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: CARLOS M. HERRERA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HERRERA, CARLOS M
Address: 4680 MIMOSA PLACE # 805
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CARLOS M. HERRERA

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date