

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: HEALTH PLAN ALTERNATIVES, INC.

Current Principal Place of Business:

191 SE 20TH AVENUE, STE. 620
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

191 SE 20TH AVENUE, STE. 620
DEERFIELD BEACH, FL 33441 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:

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

Name and Address of New Registered Agent:

HERRERA, CARLOS M
191 SOUTH OCEAN DRIVE
PH 620
DEERFIELD BEACH, FL 33441 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

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HERRERA, CARLOS M
Address: 191 SOUTH OCEAN DRIVE, PH 620
City-St-Zip: DEERFIELD BEACH, FL 33441 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

DCEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date