

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116357

FILED
Feb 17, 2010
Secretary of State

Entity Name: PROFESSIONAL HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

3155 NW 82ND AVE. #202
DORAL, FL 33122 US

New Principal Place of Business:

7791 NW 46TH ST. #427
DORAL, FL 33166 US

Current Mailing Address:

3155 NW 82ND AVE. #202
DORAL, FL 33122 US

New Mailing Address:

7791 NW 46TH ST. #427
DORAL, FL 33166 US

FEI Number: 72-1620916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, DAVID
3155 NW 82ND AVE. #202
DORAL, FL 33122 US

Name and Address of New Registered Agent:

SALAZAR, DAVID
7791 NW 46TH ST #427
DORAL, FL 33166 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: DAVID SALAZAR

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SALAZAR, DAVID
Address: 7791 NW 46TH ST #427
City-St-Zip: DORAL, FL 33166 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: DAVID SALAZAR

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date