

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139828

FILED
Jan 28, 2010
Secretary of State

Entity Name: PROFESSIONAL HEALTHCARE CONSULTANTS, INC.

Current Principal Place of Business:

3120 SW 139TH AVE
MIAMI, FL 33175

New Principal Place of Business:

5820 SW 97 STREET
MIAMI, FL 33156

Current Mailing Address:

3120 SW 139TH AVE
MIAMI, FL 33175

New Mailing Address:

5820 SW 97 STREET
MIAMI, FL 33156

FEI Number: 20-5836348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ROSA
3120 SW 139TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MITRANI, ROSA
5820 SW 97 STREET
MIAMI, FL 33156 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: ROSA MITRANI

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MITRANI, ROSA
Address: 5820 SW 97 STREET
City-St-Zip: MIAMI, FL 33156

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: ROSA MITRANI

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date