

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005864

FILED
Apr 04, 2009
Secretary of State

Entity Name: INTERNATIONAL HEALTH SOLUTION, INC.

Current Principal Place of Business:

9843 SW 117 COURT
524
MIAMI, FL 33186

New Principal Place of Business:

11040 SW 77 CT CR
PINECREST, FL 33156

Current Mailing Address:

9843 SW 117 COURT
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 566600
MIAMI, FL 33256

FEI Number: 20-8236826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADA, PABLO S ESQ.
2333 PONCE DE LEON BLVD.
BAC COLONNADE BUILDING - SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSALES, MARTA P
11040 SW 77 CT CR
PINECREST, 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: MARTA ROSALES

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, MARTA
Address: 9843 SW 117 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, MARTA
Address: 11040 SW 77 CT CR
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA ROSALES

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date