

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041685

Entity Name: HEALTHCARE.COM, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE, UNIT PH4
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVE, UNIT PH4
MIAMI, FL 33137

New Mailing Address:

FEI Number: 03-0613144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JOSE
1740 NE MIAMI CT
SUITE 604
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VARGAS, JOSE
3301 NE 1ST AVE, UNIT PH4
MIAMI, FL 33137 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: JOSE VARGAS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DE TEZANOS, MATIAS
Address: 1740 NE MIAMI CT, SUITE 604
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: VARGAS, JOSE
Address: 1740 NE MIAMI CT, SUITE 604
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DE TEZANOS, MATIAS
Address: 3301 NE 1ST AVE, UNIT PH4
City-St-Zip: MIAMI, FL 33137

Title: DIR (X) Change () Addition
Name: VARGAS, JOSE
Address: 3301 NE 1ST AVE, UNIT PH4
City-St-Zip: MIAMI, FL 33137

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: JOSE VARGAS

PST

03/25/2009

Electronic Signature of Signing Officer or Director

Date