

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059478

FILED
May 12, 2009
Secretary of State

Entity Name: LIFE HEALTHCARE SOLUTIONS, INC

Current Principal Place of Business:

2550 NW 72TH AVENUE
303
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2550 NW 72TH AVENUE
303
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-0196891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, IGOR
2550 NW 72TH AVENUE
303
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PEREZ, IGOR
Address: 8050 NW 8TH STREET 410
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: PEREZ, JUAN
Address: 3900 SW 78TH CT 11
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGOR PEREZ

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05/12/2009

Electronic Signature of Signing Officer or Director

Date