

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065057

Entity Name: HEALTHEE SYSTEMS INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1000 E ATLANTIC BLVD
SUITE# 225
POMPANO BEACH, FL 33060

New Principal Place of Business:

1000 E ATLANTIC BLVD
SUITE# 225
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1000 E ATLANTIC BLVD
SUITE# 225
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 33-1168192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARASIA, SRIKUMAR
4532 HIGHGATE DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARASIA, SRIKUMAR
Address: 4532 HIGHGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: P
Name: BORTHAKUR, RAJEEB
Address: 4532 HIGHGATE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: RENE F. LEONCIO

POA

04/28/2012

Electronic Signature of Signing Officer or Director

Date