

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108482

FILED
Feb 26, 2010
Secretary of State

Entity Name: MIAMI HEALTHCARE CONSULTANTS, INC.

Current Principal Place of Business:

7920 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

351 N.W. 42 AVENUE # 308
MIAMI, FL 33126

Current Mailing Address:

7920 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

351 N.W. 42 AVENUE # 308
MIAMI, FL 33126

FEI Number: 26-1175593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGAROLA, ELIZABETH
7920 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FIGAROLA, ELIZABETH
351 N.W. 42 AVENUE, # 308
MIAMI, FL 33126 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: ELIZABETH FIGAROLA

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FIGAROLA, ELIZABETH
Address: 351 N.W. 42 AVENUE # 308
City-St-Zip: MIAMI, FL 33126

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: ELIZABETH FIGAROLA

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date