

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000493

FILED
Apr 21, 2009
Secretary of State

Entity Name: UNITED HEALTH PARTNERS, CORP.

Current Principal Place of Business:

8279 THAMES BOULEVARD
UNIT C
BOCA RATON, FL 33433

New Principal Place of Business:

1801 NORTHWEST 12TH STREET
BOCA RATON, FL 334861431 US

Current Mailing Address:

8279 THAMES BOULEVARD
UNIT C
BOCA RATON, FL 33433

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 22-3973896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRARA, VINCENT J
1801 NORTHWEST 12TH STREET
BOCA RATON, FL 334861431 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: VINCENT J. FERRARA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERRARA, VINCENT
Address: 8279 THAMES BOULEVARD, UNIT C
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: FERRARA, VINCENT J
Address: 1801 NORTHWEST 12TH STREET
City-St-Zip: BOCA RATON, FL 334861431 US

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: VINCENT J FERRARA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date