

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020629

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** VERITAS HEALTH SOLUTIONS, INC

**Current Principal Place of Business:**

160 NW 176TH ST  
STE 400-3  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

160 NW 176TH ST  
STE 400-3  
MIAMI GARDENS, FL 33169 US

**Current Mailing Address:**

160 NW 176TH ST  
STE 400-3  
MIAMI, FL 33169

**New Mailing Address:**

160 NW 176TH ST  
STE 400-3  
MIAMI GARDENS, FL 33169 US

**FEI Number:** 26-2115271

**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:**

VERA, JESUS S CEO  
160NW 176 STREET  
400-3  
MIAMI, FL 33169 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: JESUS S VERA

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VERA, JESUS S  
Address: 21365 NW ND AVE  
City-St-Zip: MIAMI, FL 33169 US

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: JESUS S. VERA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date