

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032706

Entity Name: HEALTH ACCESS USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10535 BLUE PALM STREET
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH RD.
SUITE 128
LAKE WORTH, FL 33467

New Mailing Address:

P.O. BOX 551438
FORT LAUDERDALE, FL 33355

FEI Number: 26-2374602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, RACKEL
10535 BLUE PALM STREET
PLANTATION, FL 33324 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: VP () Delete
Name: ALMEIDA, RACKEL
Address: P.O. BOX 551438
City-St-Zip: FT. LAUDERDALE, FL 33355 US

Title: P () Delete
Name: LAHEY, PATRICK J
Address: 8461 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: RACKEL ALMEIDA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date