

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056446

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: AMERICAS HEALTH BROKERS INC.

## Current Principal Place of Business:

2726 YALE LANE  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

2870 STIRLING ROAD  
215  
HOLLYWOOD, FL 33020

## Current Mailing Address:

2726 YALE LANE  
BOYNTON BEACH, FL 33426

## New Mailing Address:

2870 STIRLING ROAD  
215  
HOLLYWOOD, FL 33020

FEI Number: 26-2748919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DONISI, CHARLES  
Address: 2726 YALE LANE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: D ARPA, ROBERT  
Address: 68 SIMCOE STREET  
City-St-Zip: OYSTER BAY, NY 11771

Title: TREA ( ) Change (X) Addition  
Name: HUISMAN, MARCOS  
Address: 6936 NW 1ST STREET  
City-St-Zip: MARGATE, FL 33063

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: ROBERT D'ARPA

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date