

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068107

FILED
Feb 17, 2012
Secretary of State

Entity Name: GLOBAL TELEHEALTH SOLUTIONS, INC.

Current Principal Place of Business:

2514 HOLLYWOD BLVD
SUITE 205
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2514 HOLLYWOD BLVD
SUITE 205
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-3537380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENIER CRUZ, P.A.
300 SEVILLA AVENUE - SUITE 301
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: CH
Name: WEISS, CHARLES
Address: 1000 ISLAND BLVD., 606
City-St-Zip: AVENTURA, FL 33160

Title: SEC
Name: CRUZ, RENIER
Address: 300 SEVILLA AVENUE, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: HOLD, DAVID
Address: 3900 ISLAND BLVD., #103B
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: WHITEMAN, ALAN
Address: 675 NW 101 TR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR
Name: ROLDAN, ENEIDA
Address: 146 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143

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: CHARLES WEISS

CH

02/17/2012

Electronic Signature of Signing Officer or Director

Date