

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: HEALTHCARE BUSINESS INTELLIGENCE CONSULTANTS, INC.

Current Principal Place of Business:

5610 SW 196TH LANE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5610 SW 196TH LANE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 26-3269567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGO FLORIDO, ESQ. P.A.
7950 NW 155 STREET
SUITE - 203
MIAMI LAKES, FL 33016 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: PRES
Name: MIRET, PEDRO
Address: 5610 SW 196TH LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP
Name: MIRET, SATHMARA S
Address: 5610 SW 196TH LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: PEDRO MIRET

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date