

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083373

FILED
Jul 07, 2011
Secretary of State

Entity Name: HEALTH RELATED INVESTMENTS INC

Current Principal Place of Business:

8930 W STATE RD. 84
289
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8930 W STATE RD. 84
289
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FTAA CONSULTING INC
8930 W STATE RD 84
289
DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTANA, ALEJANDRO
Address: 8930 W STATE RD 84 # 289
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: QUINTANA, PAMELA
Address: 8930 W STATE RD 84 # 289
City-St-Zip: DAVIE, FL 33324 US

Title: S
Name: FORSTER, KATRIN
Address: 8930 W STATE RD 84 # 289
City-St-Zip: DAVIE, FL 33324 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: KATRIN D FORSTER

S

07/07/2011

Electronic Signature of Signing Officer or Director

Date