

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106552

Entity Name: ACCESS HEALTH INSURANCE INC

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

16723 SW 117TH AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16723 SW 117TH AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3824466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, PEDRO J
11842 SW 100 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

COLON, PEDRO J
16723 SW 117TH AVE
MIAMI, FL 33177 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

06/15/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, PEDRO J
Address: 16723 SW 117TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: GUEDES, JORGE L
Address: 16723 SW 117TH AVE
City-St-Zip: MIAMI, FL 33177

Title: COO
Name: SHECTER, HOWARD P COO
Address: 16723 SW 117TH AVE
City-St-Zip: MIAMI, FL 33177

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: HOWARD SHECTER

Electronic Signature of Signing Officer or Director

COO

06/15/2010

Date