

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000583

FILED
Jan 25, 2012
Secretary of State

Entity Name: HEALTH MARKETING & CONSULTING, CORP.

Current Principal Place of Business:

5313 COLLINS AVE
APT 211
MIAMI BEACH, FL 33140

New Principal Place of Business:

5401 COLLINS AVE
APT 416
MIAMI BEACH, FL 33140

Current Mailing Address:

5313 COLLINS AVE
APT 211
MIAMI BEACH, FL 33140

New Mailing Address:

5554 SW 8TH ST
CORAL GABLES, FL 33134

FEI Number: 26-4003772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZARDO, HECTOR
5313 COLLINS AVE
APT 211
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ANZARDO, HECTOR
5401 COLLINS AVE
APT 416
MIAMI BEACH, FL 33140 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

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANZARDO, HECTOR
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: HECTOR ANZARDO

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date