

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001455

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA HEALTHCARE CONSULTING GROUP, INC.

Current Principal Place of Business:

100 S. POINTE DRIVE
UNIT #1807
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 S. POINTE DRIVE
UNIT #1807
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4062514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SEMYON D
100 S. POINTE DRIVE
UNIT #1807
MIAMI BEACH, FL 33139 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: CEO
Name: FRIEDMAN, SEMYON D CEO
Address: 100 S. POINTE DRIVE, UNIT 1807
City-St-Zip: MIAMI BEACH, FL 33139 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: SEMYON D. FRIEDMAN

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date