

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071565

Entity Name: HEALTHCARE STARZ, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DR.
#2301
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DR.
#2301
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-0831433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASTEN, MONTE
1800 SOUTH OCEAN BLVD.
#2301
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KASTEN, TODD
Address: 11113 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP
Name: KASTEN, MONTE
Address: 1800 SOUTH OCEAN BLVD., #2301
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MONTE KASTEN

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date