

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071565

Entity Name: HEALTHCARE STARZ, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

15715 S. DIXIE HIGHWAY
SUITE 334
PALMETTO BAY, FL 33157 US

New Mailing Address:

15715 S. DIXIE HIGHWAY
SUITE 334
PALMETTO BAY, FL 33157 US

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:

KASTEN, MONTE
15715 SOUTH DIXIE HIGHWAY
#334
PALMETTO BAY, FL 33157 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: MONTE KASTEN

01/27/2011

Electronic Signature of Registered Agent

Date

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: 15715 SOUTH DIXIE HIGHWAY, #334
City-St-Zip: CUTLER BAY, FL 33157 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

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date