

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071565

FILED
Mar 21, 2012
Secretary of State

Entity Name: HEALTHCARE STARZ, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

15715 S. DIXIE HIGHWAY
SUITE 334
PALMETTO BAY, FL 33157 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
15715 SOUTH DIXIE HIGHWAY
#334
PALMETTO BAY, FL 33157 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: P
Name: KASTEN, TODD
Address: 9997 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: KASTEN, MONTE
Address: 19339 SW 80TH COURT
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

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date