

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030094

FILED
Apr 20, 2011
Secretary of State

Entity Name: HEALTH NETWORK CONSULTANTS, INC.

Current Principal Place of Business:

11624 SW 135TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

13642 SW 99TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

11624 SW 135TH PLACE
MIAMI, FL 33186

New Mailing Address:

13642 SW 99TH TERRACE
MIAMI, FL 33186

FEI Number: 27-2295698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ODALIS S
11624 SW 135TH PLACE
MIAMI,, FL 33186 US

Name and Address of New Registered Agent:

RAMIREZ, ODALIS S
13642 SW 99TH TERRACE
MIAMI,, FL 33186 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: ODALIS RAMIREZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: USATEGUI, OSWALDO JR
Address: 11624 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RAMIREZ, ODALIS S
Address: 11624 SW 135TH PLACE
City-St-Zip: MIAMI, FL 33186

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: ODALIS RAMIREZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date