

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064670

FILED
Apr 09, 2012
Secretary of State

Entity Name: HEALTHCARE DIRECTIONS, INC.

Current Principal Place of Business:

13232 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

14771 BISCAYNE BLVD
N. MIAMI, FL 33181

Current Mailing Address:

13232 SW 8TH ST
MIAMI, FL 33184

New Mailing Address:

PO BOX 530611
MIAMI, FL 33153

FEI Number: 37-1622922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMIAMI DENTAL CENTER, PA
13232 SW 8TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BISCAYNE DENTAL CENTER, INC
14771 BISCAYNE BLVD
N. MIAMI BCH, FL 33181 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: TIFFANY BERKSHIRE IRAHETA

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKSHIRE IRAHETA, TIFFANY
Address: PO BOX 530611
City-St-Zip: MIAMI, FL 33153 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: TIFFANY BERKSHIRE IRAHETA

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date