

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079478

FILED
Feb 09, 2012
Secretary of State

Entity Name: HEALTH PLANS PATH CORP.

Current Principal Place of Business:

9460 FONTAINBLUE BLVD., SUITE 523
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9460 FONTAINBLUE BLVD., SUITE 523
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3587761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, PABLO
9460 FONTAINBLUE BLVD
SUITE 523
MIAMI, FL 33172 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: PD
Name: SILVERIO, PABLO
Address: 9460 FONTAINBLUE BLVD., SUITE 523
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: SIFAKES, ANGELO
Address: 9460 FONTAINBLUE BLVD., SUITE 523
City-St-Zip: MIAMI, FL 33172

Title: TSD
Name: DEL VALLE, ALBERTO
Address: 9460 FONTAINBLUE BLVD., SUITE 523
City-St-Zip: MIAMI, FL 33172

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: PABLO SILVERIO

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date