

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055047

FILED
Apr 30, 2012
Secretary of State

Entity Name: BETTER HEALTHCARE SOLUTIONS INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 119
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 119
DAVIE, FL 33330

New Mailing Address:

FEI Number: 45-2515296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAMON E
15870 N.W. 10TH STREET
PEMBROKE PINES, FL 33028 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: ARVELO, LYDIA E
Address: 12555 ORANGE DRIVE STE 119
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: CARDOSO, VIVIANA
Address: 12555 ORANGE DRIVE STE 119
City-St-Zip: DAVIE, FL 33330

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: LYDIA ARVELO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date