2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036053

Entity Name: HEALTH FAMILY INSURANCE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
45000 NW 70 OT	

15280 NW 79 CT SUITE 103 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

15280 NW 79 CT SUITE 103 MIAMI LAKES, FL 33016

FEI Number: 65-0662907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOSA, FERNANDO JR. 10336 NW 31 TERR DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 ESPINOSA, FERNANDO

 Address:
 10336 NW 31 TERR

 City-St-Zip:
 DORAL, FL 33172

Title: PS

 Name:
 ESPINOSA, FERNANDO JR.

 Address:
 10336 NW 31 TERR

 City-St-Zip:
 DORAL, 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: FERNANDO ESPINOSA PRES 01/06/2011