

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040179

Entity Name: HEALTHSIGHT, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

7330 SW 62 PLACE
SUITE #400
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-3976
CORAL GABLES, FL 331143976

New Mailing Address:

FEI Number: 65-0676363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, HENRY
7330 SW 62 PLACE
SUITE # 400
SOUTH MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, HENRY MD
Address: 7330 SW 62 PLACE, SUITE #400
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY ALVAREZ, M.D.

PD

05/11/2009

Electronic Signature of Signing Officer or Director

Date