

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040179

Entity Name: HEALTHSIGHT, INC.

FILED
May 01, 2011
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

OFFICERS AND DIRECTORS:

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

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date