

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063645

FILED
Jun 13, 2009
Secretary of State

Entity Name: EXCEL HEALTHCARE RECEIVABLE MANAGEMENT & CONSULTING CORP.

Current Principal Place of Business:

1840 WEST 49TH STREET
SUITE #225
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

15476 N.W. 77 CT.
SUITE #442
HIALEAH, FL 33012

New Mailing Address:

15476 N.W. 77 CT.
SUITE #442
MIAMI LAKES, FL 33012

FEI Number: 65-0681985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: MARTINEZ, DAISY
Address: 8801 NW 174 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: V () Delete
Name: PEREZ, MILAGROS C
Address: 8801 NW 174 TERRACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAISY MARTINEZ

CEO

06/13/2009

Electronic Signature of Signing Officer or Director

Date