2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063645

FILED Feb 18, 2010 Secretary of State

Entity Name: EXCEL HEALTHCARE RECEIVABLE MANAGEMENT & CONSULTING CORP.

Current Principal Place of Business: New Principal Place of Business:

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

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

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MARTINEZ, DAISY

 Address:
 8801 NW 174 TERRACE

 City-St-Zip:
 MIAMI, FL 33018

Title: VP

 Name:
 PEREZ, MILAGROS C

 Address:
 8801 NW 174 TERRACE

 City-St-Zip:
 MIAMI, FL 33018

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: DAISY MARTINEZ PRES 02/18/2010