

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063645

FILED
Jul 16, 2012
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
MIAMI LAKES, FL 33012

New Mailing Address:

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

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

CEO

07/16/2012

Electronic Signature of Signing Officer or Director

Date