

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098873

FILED
Apr 03, 2006
Secretary of State

Entity Name: HEALTHCARE DATA SOLUTIONS, INC.

Current Principal Place of Business:

11441 S.W. 77 AVE
PINECREST, FL 33156

New Principal Place of Business:

9450 SW 149TH STREET
MIAMI, FL 33176

Current Mailing Address:

11441 S.W. 77 AVE
PINECREST, FL 33156

New Mailing Address:

9450 SW 149TH STREET
MIAMI, FL 33176

FEI Number: 65-0711896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALO, ALBERT C
11441 SW 77TH AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

LOPEZ DEL RINCON, RICHARD J
9450 SW 149TH STREET
MIAMI, FL 33176 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: RICHARD LOPEZ DEL RINCON

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: DEL RICON, RICHARD LOPEZ
Address: 9450 S.W. 149TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOPEZ DEL RINCON, RICHARD
Address: 9450 S.W. 149TH ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD LOPEZ DEL RINCON

CEO

04/03/2006

Electronic Signature of Signing Officer or Director

Date