

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012436

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSUMER HEALTHCARE CONSULTANTS, INC.

Current Principal Place of Business:

15101 S.W. 150TH AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15101 S.W. 150TH AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0724361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, EULALIA M
15101 S.W. 150TH AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HINCAPIE, EULALIA M
15101 S.W. 150TH AVENUE
MIAMI, FL 33196 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: EULALIA HINCAPIE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, EULALIA M
Address: 15101 S.W. 150TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINCAPIE, EULALIA M
Address: 15101 S.W. 150TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: O () Change (X) Addition
Name: HINCAPIE, MIGUEL A
Address: 15101 SW 150 AVENUE
City-St-Zip: MIAMI, FL 33196

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: MIGUEL ANGEL HINCAPIE

O

04/30/2009

Electronic Signature of Signing Officer or Director

Date