

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086291

Entity Name: BETTER HEALTH SYSTEMS, INC.

FILED  
Feb 22, 2006  
Secretary of State

## Current Principal Place of Business:

85 GRAND CORAL RIVER #209  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

85 GRAND CORAL RIVER #209  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 65-0868659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, DRIOBAN  
85 GRAND CORAL DRIVE SUITE 209  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

PERAZA, CRISTOBAL  
85 GRAND CORAL DRIVE, SUITE 209  
MIAMI, FL 33144 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: CRISTOBAL PERAZA

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PERAZA, CRISTOBAL  
Address: 85 GRAND CORAL DRIVE #209  
City-St-Zip: MIAMI, FL

Title: VTD (X) Delete  
Name: MENDEZ, DRIOBAN  
Address: 85 GRAND CORAL DRIVE SUITE 209  
City-St-Zip: MIAMI, FL

## 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 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: CRISTOBAL PERAZA

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02/22/2006

Electronic Signature of Signing Officer or Director

Date