

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84788

FILED
Apr 20, 2011
Secretary of State

Entity Name: HEALTHCARE SYSTEMS U.S.A., INC.

Current Principal Place of Business:

2000 NE 45TH ST.
STE 202
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2000 NE 45TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0348067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVIN ACHARYA
2000 NE 45TH STREET
FORT LAUDERDALE, FL 33308 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: DP
Name: GUPTA, MAHENDRA P
Address: 2000 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MAHENDRA P GUPTA

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date