

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01680

FILED
Jan 07, 2008
Secretary of State

Entity Name: HEALTH SCIENCE & TECHNOLOGY, INC.

Current Principal Place of Business:

14024 S.W. 140TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

6030 SW 79TH COURT
MIAMI, FL 33143 US

Current Mailing Address:

14024 S W 140TH STREET
MIAMI, FL 33186

New Mailing Address:

6030 S.W. 79TH COURT
MIAMI, FL 33143

FEI Number: 65-0307209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, MICHAEL H
14024 SW 140TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARNEY, MICHAEL H
6030 S.W. 79TH COURT
MIAMI, FL 33143 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARNEY, MICHAEL H.,
Address: 6030 SW 79TH COURT
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: DIAZ-CARNEY, GLORIA
Address: 6030 SW 79TH COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARNEY, MICHAEL H.,
Address: 6030 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33143

Title: V (X) Change () Addition
Name: DIAZ-CARNEY, GLORIA
Address: 6030 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33143

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: MICHAEL H. CARNEY

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date