2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2015
Secretary of State
CC9565654705

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Entity Name: HEALTHCARE HOLDINGS GROUP, INC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 27-4589787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAMBASCO, LEONARD
2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN, CEO	Title	SECRETARY, DIRECTOR
Name	TAMBASCO, LEONARD	Name	TAUBMAN, LOUIS
Address	2385 NW EXECUTIVE CENTER DRIVE SUITE 100	Address	2385 NW EXECUTIVE CENTER DRIVE SUITE 100
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	DIRECTOR	Title	DIRECTOR
Name	PEARLMAN, ROBERT	Name	MCGLOTHLIN, STANLEY
Address	2385 NW EXECUTIVE CENTER DRIVE SUITE 100	Address	2385 NW EXECUTIVE CENTER DRIVE SUITE 100
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431

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: LEONARD TAMBASCO PRESIDENT 03/25/2015

Electronic Signature of Signing Officer/Director Detail — Date