

1.) CORPORATION NAME:

Universal Health Care Insurance Company, Inc.

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1824897**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 CENTRAL AVENUE SUITE 200

CITY/ST/ZIP: ST PETERSBURG, FL 33701-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: AKSHAY DESAI,MD,MPH
TITLE: P,CEO
ADDRESS: 100 CNETRAL AVENUE SUITE 200
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33701-

OFFICER DIRECTOR

NAME: SANDIP I PATEL
TITLE: SECRETARY
ADDRESS: 100 CENTRAL AVENUE SUITE 200
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33701-

OFFICER DIRECTOR

NAME: DR JAYENDRA CHOKSI
TITLE: DIRECTOR
ADDRESS: 100 CENTRAL AVENUE SUITE 200
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33701-

OFFICER DIRECTOR

NAME: DEEPAK DESAI
TITLE: DIRECTOR
ADDRESS: 100 CENTRAL AVENUE SUITE 200
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33701-

OFFICER DIRECTOR

NAME: SEEMA DESAI
TITLE: DIRECTOR
ADDRESS: 100 CENTRAL AVENUE SUITE 200
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33701-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SANDIP I PATEL</u>	<u>SANDIP I PATEL, SECRETARY</u>	<u>6/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.