

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEALTH GROUP SOLUTION CORP
Name of Corporation

DOCUMENT NUMBER: P14000098221

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esperanza Rivero

Name of Contact Person

HEALTH GROUP SOLUTION CORP

Firm/Company

11750 sw 26 terrace

Address

Miami, Fl 33175

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esperanza Rivero

Name of Contact Person

at (786) 738-1821

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of February 3, 2015 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HEALTH GROUP SOLUTION CORP

2. The principal office address: 11750 sw 26 terrace Miami, Florida 33175

3. The mailing address (if different): 11750 sw 26 Terrace Miami, Florida 33175

4. Date of incorporation/qualification: 02/03/2015 Document number: P14000098221

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Esperanza Rivero

11750 sw 26 terrace Miami, Florida 33175

P.O. Box NOT acceptable

15 FEB - 9 PM 3:51 SECRETARY OF STATE DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]

Signature of an officer or director

Esperanza Rivero. President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Same

Signature of Registered Agent

02/03/2015

Date

If signing on behalf of an entity:

Esperanza Rivero

Typed or Printed Name

*** FILING FEE: \$35.00 ***