2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068218

Entity Name: H-S MEDICAL, INC.

4521 N DIXIE HWY

Current Principal Place of Business:

BOCA RATON, FL 33431

Current Mailing Address:

4521 N DIXIE HWY BOCA RATON, FL 33431

FEI Number: 65-1122802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IMPROTA, LUCIO 4521 N DIXIE HWY 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

FILED Feb 21, 2013

Secretary of State

CC9505604020

Officer/Director Detail:

Title CEO Title

IMPROTA, CATERINA E CEO Name VELEZ, FRANCISCO Name Address 4521 N DIXIE HWY Address 4521 N DIXIE HWY

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title D

BARON, CLAUDIA Name Address 4521 N DIXIE HWY

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: CATERINA IMPROTA

Electronic Signature of Signing Officer/Director Detail

CEO

02/21/2013