

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068218

Entity Name: H-S MEDICAL, INC.

Current Principal Place of Business:

4521 N DIXIE HWY
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

Officer/Director Detail :

Title CEO
Name IMPROTA, CATERINA E CEO
Address 4521 N DIXIE HWY
City-State-Zip: BOCA RATON FL 33431

Title D
Name VELEZ, FRANCISCO
Address 4521 N DIXIE HWY
City-State-Zip: BOCA RATON FL 33431

Title SECRETARY
Name GUARDINO, MICHELLE
Address 4521 N DIXIE HWY
City-State-Zip: BOCA RATON FL 33431

Title ASST. SECRETARY
Name IMPROTA, VALENTINA
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

CEO

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date