

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000014810

Entity Name: HMS GROUP ENTERPRISES, INC.

Current Principal Place of Business:

223 EAST FLAGLER STREET
SUITE 504
MIAMI, FL 33131

Current Mailing Address:

223 EAST FLAGLER STREET
SUITE 504
MIAMI, FL 33131 US

FEI Number: 80-0787530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, JUAN
223 EAST FLAGLER STREET
SUITE 504
MIAMI, FL 33131 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 TREASURER
Name PEREZ, JUAN C
Address 223 EAST FLAGLER STREET SUITE
 504
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, DIRECTOR
Name ARANA, MICHAEL
Address 223 EAST FLAGLER STREET SUITE
 504
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR
Name RODRIGUEZ, ADRIANO B
Address 223 EAST FLAGLER STREET
 SUITE 504
City-State-Zip: MIAMI FL 33131

Title SECRETARY, DIRECTOR
Name BARCIA, JOAQUIN
Address 223 EAST FLAGLER STREET
 SUITE 504
City-State-Zip: MIAMI FL 33131

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: JOAQUIN BARCIA

SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date