

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000014810

Entity Name: HMS GROUP ENTERPRISES, INC.

Current Principal Place of Business:

4380 SW 74TH AVE
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 144591
CORAL GABLES, FL 33114 US

FEI Number: 80-0787530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, JUAN
4380 SW 74TH AVE
MIAMI, FL 33155 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 VP, SECRETARY
Name PEREZ, JUAN C
Address P.O. BOX 144591
City-State-Zip: CORAL GABLES FL 33114

Title DIRECTOR, MANAGER
Name BREMNER, ADRIANO
Address P.O. BOX 144591
City-State-Zip: CORAL GABLES FL 33114

Title VP, CFO
Name BARCIA, JOAQUIN
Address P.O. BOX 144591
City-State-Zip: CORAL GABLES FL 33114

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: JUAN PEREZ

DIRECTOR

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date