2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092568

Entity Name: HEALTH SOLUTIONS ONE INC

Current Principal Place of Business:

2940 FOREST HILLS BLVD APT C3N CORAL SPRINGS, FL 33065

Current Mailing Address:

2940 FOREST HILLS BLVD APT C3N CORAL SPRINGS, FL 33065 US

FEI Number: 47-2335397 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ORTIZ, SERGIO J 2940 FOREST HILLS BLVD APT C3N CORAL SPRINGS, FL 33065 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 Jan 16, 2015

Secretary of State

CC2083694744

Officer/Director Detail:

Title Title

ORTIZ, SERGIO J JOHNSON, TAVERE S JR. Name Name

2940 FOREST HILLS BLVD APT C3N 2908 NW 130TH AVE Address Address

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: PLANTATION FL 33323

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.

01/16/2015 SIGNATURE: SERGIO J ORTIZ **PRESIDENT**