

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092568

Entity Name: HEALTH SOLUTIONS ONE INC

Current Principal Place of Business:

330 N ANDREWS AVE
300
FORT LAUDERDALE, FL 33301

Current Mailing Address:

330 N ANDREWS AVE
300
FORTLAUDERDALE, FL 33301 US

FEI Number: 47-2335397

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALLEJAS, MARIO A JR
2501 S OCEAN DRIVE
HOLLYWOOD, FL 33069 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: MARIO CALLEJAS

04/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CHARLES, JOCELYN
Address 3549 W ATLANTIC BLVD #601
City-State-Zip: POMPANO BEACH FL 33069

Title P
Name CALLEJAS, MARIO
Address 2501 S OCEAN DR UNIT 537
City-State-Zip: HOLLYWOOD FL 33019

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: MARIO CALLEJAS

PRESIDENT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date