2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312965

Apr 23, 2012 Secretary of State

Entity Name: HOSPITAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1501 S. LEJEUNE ROAD CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1501 S. LEJEUNE ROAD CORAL GABLES, FL 33134 US

FEI Number: 59-1161901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, MAX 1501 S. LEJEUNE ROAD CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, NICHOLAS T Address: 2535 SHELTER AVENUE City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD

 Name:
 FORMAN, MAX (ASST)

 Address:
 1501 S. LEJEUNE ROAD

 City-St-Zip:
 CORAL GABLES, FL 33134 US

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: MAX FORMAN S 04/23/2012