

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54569

FILED
Mar 27, 2011
Secretary of State

Entity Name: HEALTH SERVICES MANAGEMENT, INC.

Current Principal Place of Business:

4500 ISLAND RD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4500 ISLAND RD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-2816149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, VALERA
4500 ISLAND ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: JACKSON, VALERA
Address: 4500 ISLAND RD
City-St-Zip: MIAMI, FL 33137 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: VALERA JACKSON

PD

03/27/2011

Electronic Signature of Signing Officer or Director

Date