

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009135

FILED
Feb 27, 2012
Secretary of State

Entity Name: HAPCCS, INC.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD.
SUITE 102
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLVD
SUITE 102
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 84-1692553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIO M
5080 NW 54 ST.
COCONUT CREEK, FL 33073 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: P
Name: FERNANDEZ, LUIS
Address: 15545 NW 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: CUBA, MERCEDES
Address: 1408 BRICKEL BAY DRIVE APT 1011
City-St-Zip: MIAMI, FL 33131

Title: V
Name: MARTINEZ, MARIO M
Address: 5080 NW 54 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: TRUJILLO, DOMINGO
Address: 9501 SW 49 ST
City-St-Zip: MIAMI, FL 33165

Title: S
Name: BERNACE, TERESITA
Address: 5320 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESITA BERNACE

SECR

02/27/2012

Electronic Signature of Signing Officer or Director

Date