

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025026

FILED
May 01, 2006
Secretary of State

Entity Name: HEALTH GROUP MEDICAL SERVICE, INC.

Current Principal Place of Business:

2001 NW 7TH STREET
SUITE 204
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2001 NW 7TH STREET
SUITE 204
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0989062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ PEREZ, YOEL
2001 NW 7TH STREET
STE. 204
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ PEREZ, YOEL
Address: 2001 NW 7TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOEL GUTIERREZ PEREZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date