

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057293

FILED
Feb 29, 2008
Secretary of State

Entity Name: HEALTH SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

7491 W OAKLAND PARK BLVD
100
LAUDERHILL, FL 33319

New Principal Place of Business:

12555 BISCAYNE BLVD
#924
NO. MIAMI, FL 333181

Current Mailing Address:

P.O. BOX 190699
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-1027587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTROFF, RONALD
Address: P.O. BOX 190699
City-St-Zip: LAUDERHILL, FL 33319

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 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: RONALD OSTROFF

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date