

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2007 8:00 am
Secretary of State

02-02-2007 90008 020 ***158.75

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01162007 Chg-P CR2E034 (12/06)

DOCUMENT # P01000068218 1. Entity Name H-S MEDICAL, INC.					
Principal Place of Business 6600 W ROGERS CIR SUITE 1 BOCA RATON, FL 33487			Mailing Address 6600 W ROGERS CIR SUITE 1 BOCA RATON, FL 33487		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-1122802	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent GRIECO, MARK M ESQ 3109 45TH ST. WEST PALM BEACH, FL 33407			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD, IMPROTA, ELENA 660 W ROGERS CIR STE 1 BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT-CEO CATERINA ELENA IMPROTA 660 W ROGERS CIRCLE STE 1-2 BOCA RATON, FL 33487 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC IMPROTA, LUCIO 6600 W ROGERS CIR STE 1 BOCA RATON, FL 33487 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MARIO IMPROTA 6600 W. ROGERS CIRCLE STE 1-2 BOCA RATON, FL 33487 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIUSTI, DARIO 6600 W ROGERS CIR STE 1 BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IMPROTA, MASSIMILIANO 6600 W ROGERS CIR STE 1 BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTONE, ANTONIO 6600 W ROGERS CIR STE 1 BOCA RATON, FL 33487 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IMPROTA, STEFANIA 6600 W ROGERS CIR STE 1 BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		01-18-2007 Date Daytime Phone #			

ATTACHMENT

Lucio Improta
10147 Umlerland Place
Boca Raton, FL 33428

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H-S Medical Inc.
6600 W. Rogers Circle, S.te 1
Boca Raton, FL 33487

H.S. Hospital Service SpA
Via delle Valli snc
04011 Aprilia (LT) Italy

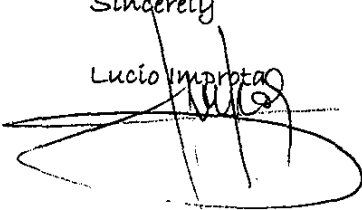
Novembre 20th, 2006

Object : Resignation

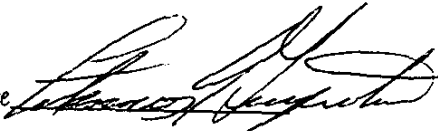
With the present notice, pls be advise that due to the recent new position as President & CEO of H.S. Hospital Service SpA, I hereby give my resignation as President & CEO of H-S Medical, Inc. and request a shareholders meeting to be called asap to nominate the new President & CEO of H-S Medical, Inc.

Sincerely

Lucio Improta



Received : Date Dec 1-2006 Signature



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H-S MEDICAL, Inc.

MINUTES of H-S Medical, Inc. Shareholder Meeting held Dec 14th, 2006

*This day a meeting was held of the Shareholders of the above company.
The Chairman of H-S Medical, Inc. Lucio Improta called the present meeting.
This meeting was held at H-S. Medical Inc. facilities in Boca Raton, FL, USA on Dec 14th, 2006
at 11:00 a.m.*

Attendants :

*Mr. Lucio Improta President of H.S. Hospital Service S.p.A (.representing 99% of the shares)
Mr. Lucio Improta, in his quality of former President & CEO and representative of Minority interest of H-S
Medical, Inc.
Mrs Caterina Elena Improta, Director and Executive Vice President of H-S Medical Inc. and representative of
Minority interest of H-S Medical, Inc.*

This meeting was called to discuss and come to a decision on the Minute Agenda attached.

*Attendants discuss the agenda and the CEO, Lucio Improta illustrates the reason of his decision to resign his
position as President and CEO of H-S Medical, Inc.
His new position as President & CEO of H.S. Hospital Service SpA and his new responsibility do not permit to
performe his job as President & CEO of H-S Medical, Inc.
Mr. Lucio Improta also illustrates the Financial Statements at 11/30/2006 attached hereto and reports the main
managing features of the year 2006 business activity.*

*After a broad discussion the shareholders representatives, unanimously decide to accept the resignation of Mr.
Lucio Improta and unanimously decide to nominate Mrs Caterina Elena Improta as New President and CEO
Mrs. Caterina Elena Improta accepts her new position of President and CEO of H-S Medical, Inc. beginning
immediately. The shareholders unanimously decide of a severance pay to Mr. Lucio Improta equal to one and
half month salary for each year of services rendered. The severance payments will be disbursed in six equal
installments beginning January 1st 2007.*

*The Financial Statements as of 11/30/2006 were satisfayng and notice the expansion perspectives as
explained by the former President, Lucio Improta, although the last four months have been difficult due to the
recent problems wich arised with the previous H.S. Hospital Service SpA President.
Mrs. Caterina Elena Improta will be in charge of any resulting formalities, when needed*

Having every matter pursued, the meeting is brought to the end at 12:30 p.m.

Boca Raton, December 14th, 2006

Signed by :

*Lucio Improta
(Legal representative of H.S. Hospital Service SpA)
Lucio Improta
Shareholder*

*C.E.Improta
Shareholder and Secretary of the Board*



H-S MEDICAL, Inc.

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Boca Raton, December 14th, 2006

MINUTE MEETING AGENDA

- *Resignation of Mr. Lucio Improta as President & CEO of the Company*
- *Election of the new President & CEO*
- *Discussion of the Financial Statement ended 11/30/2006*
- *Cost analysis (Fix and variable expenses)*
- *Gross profit*
- *Discussion about the financial damage due to no products shipments in the last four months from H.S. Hospital Service SpA*
- *Future development and strategies*
- *Discussion regarding the participation at the Ash Convention*
- *Actual organization in the USA*
- *Latin America opportunities(investments)*
- *Other business issues*

Caterina Elena Improta

Secretary of the Board of Directors

Date: December 14th, 2006



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Boca Raton, December 1st, 2006

NOTICE OF SHAREHOLDER MEETING

To: H.S. Hospital Service S.p.A. – Via delle Valli snc. Aprilia (LT) – Italy

To: Caterina Elena Improta, 10147 Umberland Place – Boca Raton, FL 33428

PLEASE BE ADVISED THAT :

We, the undersigned, do hereby Chairman of the Board and Secretary of the Board of Directors named in the Articles of Incorporation of H-S Medical, Inc. a corporation;

Pursuant to State Law, we are hereby calling a meeting of the Shareholder for the purpose to evaluate and adopt decision about :

- 1) the "resignation of Mr. Lucio Improta as President & CEO of the Company
- 2) the election of the New President and CEO
- 3) the financial statement as of 11/30/2006, and discussing Sales & marketing strategies for the fiscal year, 2007
- 4) transacting such other business as may come before the meeting

Said organization meeting shall be held at 6600 W.Rogers Circle – Boca Raton, FL 33487 the headquarter Office of H-S. Medical, Inc.. on December 14th, 2006 at 11:00 a.m.

Lucio Improta
Chairman of the Board (Director)

Caterina Elena Improta
Secretary of the Board (Director)

RECEIPT OF NOTICE :

H.S. Hospital Service SpA – Via delle Valli snc – 04011 Aprilia (LT)- Italy