

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068218

Entity Name: H-S MEDICAL, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6600 W ROGERS CIR
SUITE 1
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6600 W ROGERS CIR
SUITE 1
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1122802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIECO, MARK M ESQ
3109 45TH ST.
WEST PALM BEACH, FL 33407 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: VTD () Delete
Name: IMPROTA, CATERINA ELENA
Address: 660 W ROGERS CIR STE 1
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: IMPROTA, MARIO
Address: 6600 W ROGERS CIR STE 1
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GIUSTI, DARIO
Address: 6600 W ROGERS CIR STE 1
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: IMPROTA, MASSIMILIANO
Address: 6600 W ROGERS CIR STE 1
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: IMPROTA, STEFANIA
Address: 6600 W ROGERS CIR STE 1
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: IMPROTA, CATERINA E CEO
Address: 6600 W ROGERS CIR STE 1
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: VELEZ, FRANCISCO
Address: 6600 W ROGERS CIR STE 1
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: BARON, CLAUDIA
Address: 6600 W ROGERS CIR STE 1
City-St-Zip: BOCA RATON, FL 33487

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

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: CATERINA ELENA IMPROTA

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date