

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015406

FILED
Apr 27, 2006
Secretary of State

Entity Name: HMS DISTRIBUTORS OF FLORIDA, INC.,

Current Principal Place of Business:

10400 N.W. 37TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10400 N.W. 37TH TERRACE
DORAL, FL 33178

Current Mailing Address:

10400 N.W. 37TH TERRACE
MIAMI, FL 33178

New Mailing Address:

10400 N.W. 37TH TERRACE
DORAL, FL 33178

FEI Number: 04-3607965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS
8180 N.W. 36 STREET
SUITE 230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS
7200 N.W. 19TH STREET
SUITE 301
MIAMI, FL 33166 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIDALGO, JUAN
Address: 10400 N.W. 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ESTEVEZ, NELSON
Address: 10400 N.W. 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIDALGO, JUAN
Address: 10400 N.W. 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: ESTEVEZ, NELSON
Address: 10400 N.W. 37TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JUAN HIDALGO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date