2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2006
Secretary of State

DOCUMENT# P02000080807

Entity Name: HOLGUIN MEDICAL SERVICES, INC.

Current Principal Place of Business:

4343 WEST FLAGLER
505
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4343 WEST FLAGLER
505
MIAMI, FL 33134

New Mailing Address:

FEI Number: 33-1016801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRUZ, BARBARA
4343 WEST FLAGLER
505
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PILOTO, MANUEL
4343 WEST FLAGLER
505
MIAMI, FL 33134 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: MANUEL PILOTO 05/24/2006
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: PTD ( ) Delete
Name: CRUZ, BARBARA
Address: 4343 WEST FLAGLER
City-St-Zip: MIAMI, FL 33134

Title: VS (X) Delete
Name: GAMARRA, JOSELMA
Address: 4343 WEST FLAGLER #505
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: PILOTO, MANUEL
Address: 4343 WEST FLAGLER
City-St-Zip: MIAMI, FL 33134

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: MANUEL PILOTO P 05/24/2006
Electronic Signature of Signing Officer or Director Date