

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129683

FILED
Jan 31, 2006
Secretary of State

Entity Name: HISPANIC MEDICAL SERVICES PLUS, INC.

Current Principal Place of Business:

4143 SW 74 CT STE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4143 SW 74 CT STE 100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0655605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, HIRENIO
4143 SW 74 CT STE 100
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, MARLEN
4143 SW 74 CT STE 100
MIAMI, FL 33155 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: MARLEN GONZALEZ

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, HIRENIO
Address: 4143 SW 74 CT STE 100
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MARLEN
Address: 4143 SW 74 CT STE 100
City-St-Zip: MIAMI, FL 33155

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: MARLEN GONZALEZ

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date