

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041503

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEALTH MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

10120 S.W. 215TH STREET
CUTLER BAY, FL 33189

New Principal Place of Business:

348 S.W. 80TH. AVE.
MIAMI, FL 33144

Current Mailing Address:

10120 S.W. 215TH STREET
CUTLER BAY, FL 33189

New Mailing Address:

348 S.W. 80TH. AVE.
MIAMI, FL 33144

FEI Number: 32-0075919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAGDA F
10120 S.W. 215TH STREET
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAGDA F
348 S.W. 80TH. AVE.
MIAMI, FL 33144 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: MAGDA F. RODRIGUEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MAGDA F
Address: 348 S.W. 80TH. AVE.
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: MAGDA F. RODRIGUEZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date