

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112125

FILED
Feb 03, 2011
Secretary of State

Entity Name: HEALTH RESEARCH SERVICES INC.

Current Principal Place of Business:

13876 SW 56TH ST
MIAMI, FL 33175

New Principal Place of Business:

7951 SW 40 STREET
STE: 202
MIAMI, FL 33155

Current Mailing Address:

13876 SW 56TH ST
MIAMI, FL 33175

New Mailing Address:

7951 SW 40 STREET
STE: 202
MIAMI, FL 33155

FEI Number: 20-1599129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMALLO, VICTOR
13876 SW 56TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, JUAN RICARDO
7951 SW 40 STREET
STE: 202
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: JUAN RICARDO GARCIA

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, JUAN RICARDO
Address: 7951 SW 40 STREET STE: 202
City-St-Zip: MIAMI, FL 33155

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: JUAN RICARDO GARCIA

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date