

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143800

Entity Name: GRUPO VHS INC

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

C/O GLINSKY  
169 E FLAGLER ST STE 1118  
MIAMI, FL 33131

## New Principal Place of Business:

20094 WEST KEY DR.  
BOCA RATON, FL 33498

## Current Mailing Address:

C/O GLINSKY  
169 E FLAGLER ST STE 1118  
MIAMI, FL 33131

## New Mailing Address:

20094 WEST KEY DR  
BOCA RATON, FL 33498

FEI Number: 20-1777042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLINSKY, MICHAEL  
C/O GLINSKY  
169 E FLAGLER ST STE 1118  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE JESUS SALAZAR, ALBERTO  
Address: C/O GLINSKY 169 E FLAGLER ST STE 1118  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: VON HAUSKE BARRAGAN, SERGIO  
Address: C/O GLINSKY 169 E FLAGLER ST STE 1118  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: SANCHEZ, EDUARDO  
Address: C/O GLINSKY 169 E FLAGLER ST STE 1118  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE JESUS SALAZAR, ALBERTO  
Address: 20094 WEST KEY DR.  
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change ( ) Addition  
Name: SANCHEZ, DIANA E  
Address: 20094 WEST KEY DR.  
City-St-Zip: BOCA RATON, FL 33498

Title: T (X) Change ( ) Addition  
Name: SANCHEZ, EDUARDO  
Address: 6329 NW 38TH ST  
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALBERTO DE JESUS SALAZAR

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date