

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143800

Entity Name: GRUPO VHS INC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

20094 WEST KEY DR.
BOCA RATON, FL 33498

New Principal Place of Business:

9903-B SOUTH MILITARY TRAIL
BOOTH 24
BOYNTON BEACH, FL 33436

Current Mailing Address:

20094 WEST KEY DR
BOCA RATON, FL 33498

New Mailing Address:

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:

GBS CONSULTANTS
18501 PINES BLVD
SUITE 2015
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DE JESUS SALAZAR ALBERTO

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date