2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 03, 2005 8:00 am Secretary of State 03-03-2005 90170 047 ***150.00 DOCUMENT # P04000168906 1. Entity Name HEALTH MEDICAL SOLUTIONS, INC. TIULAUUE Principal Place of Business Mailing Address 11060 N. KENDALL DRIVE **5583 SW 8 STREET** SUITE # 6 MIAMI, FL 33134 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address <u>5583 5W</u> Suite, Apt. #. etc. Suite, Apt. #, etc. 02242005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 20-2048317 Not Applicable <u> M(G1994 -</u> Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAMOS, YADIRA Street Address (P.O. Box Number is Not Acceptable) **5583 SW 8 STREET** MIAMI, FL 33134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Stanature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PDS Romos, Yadira **PDS** Change ■ Addition DILE ☐ Delete TITLE RAMÓS, YADIRA NAME MAME 5583 SW 8 Street 11060 N. KENDALL DRIVE SUITE #6 STREET ADDRESS STREET ADDRESS CHY ST ZIP MIAMI, FL 33176 CITY - ST-ZIP Miami, FL 33134 VPTD -VPTD Change ☐ Addition IIILE ☐ Delete MLE Ramos, Juan F RAMOS, JUAN F HAME NAME 5583 SW 8 Street 11060 N. KENDALL DRIVE SUITE #6 STREET ADDRESS STREET ADDRESS CHY ST aF MIAMI, FL 33176 CHY-ST-ZIP Mam. FL 33134 THE ___ Delete_ TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CHTY- ST- ZIP CITY-ST-ZIP HILL ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY S1-ZIP CITY-ST-ZIP Change Addition 1001 ☐ Delete TILE NAME MAME STREET ADDRESS STREET ADDRESS City-St-7tP CHY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #