

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079695

FILED
Jan 18, 2007
Secretary of State

Entity Name: INTEGRATED MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

13360F SW 91 TERR
MIAMI, FL 33186

New Principal Place of Business:

13360F SW 91 TERR
UNIT F
MIAMI, FL 33186

Current Mailing Address:

13360F SW 91 TERR
MIAMI, FL 33186

New Mailing Address:

13360F SW 91 TERR
UNIT F
MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLO, JUAN CARLOS
13360F SW 91 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CUELLO, JUAN CARLOS
13360F SW 91 TERR
UNIT F
MIAMI, FL 33186 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUELLO, JUAN CARLOS
Address: 13360F SW 91 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUELLO, JUAN CARLOS
Address: 13360F SW 91 TERR, UNIT F
City-St-Zip: MIAMI, FL 33186

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: JUAN CARLOS CUELLO

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date