

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030066

Entity Name: HMO SYSTEMS ONE, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-4833126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONDEL, MARK S
11501 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KOONDEL, MARK S
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: LEON, BENJAMIN JR
Address: 11501 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: P
Name: LEON, BENJAMIN III
Address: 11501 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: V
Name: MAURY, ALBERT
Address: 11501 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: S
Name: LEON, LOURDES
Address: 11501 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: T
Name: LEON, SILVIA
Address: 11501 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON JR.

C

02/24/2010

Electronic Signature of Signing Officer or Director

Date