

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067528

FILED
Jan 24, 2012
Secretary of State

Entity Name: HEALTH IMPROVEMENT SERVICES INC.

Current Principal Place of Business:

9087 SW 22ND ST
E
BOCA RATON, FL 33428

New Principal Place of Business:

125 NW 13TH ST
B4
BOCA RATON, FL 33432

Current Mailing Address:

9087 SW 22ND ST
E
BOCA RATON, FL 33428

New Mailing Address:

9738 ERICA COURT
BOCA RATON, FL 33496

FEI Number: 68-0653765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, CARLOS
Address: 9738 ERICA COURT
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GUZMAN, MARTHA
Address: 9738 ERICA COURT
City-St-Zip: BOCA RATON, FL 33496

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: CARLOS SUAREZ

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date