

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009317

FILED
Apr 17, 2011
Secretary of State

Entity Name: HEALTH MARKETING OF MIAMI, INC.

Current Principal Place of Business:

1769 SW 9 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1769 SW 9 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-2066628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS M
1769 SW 9TH STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

VEGA, ANTONIO
1769 SW 9TH STREET
MIAMI, FL FL 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: ANTONIO VEGA

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: VEGA, ANTONIO
Address: 1769 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

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: ANTONIO VEGA

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date