

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033706

FILED
Apr 06, 2009
Secretary of State

Entity Name: HMS NIETO CORPORATION

Current Principal Place of Business:

739 CRANDON BLVD., #502
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

739 CRANDON BLVD., #502
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEVINE, JACK
16855 NE 2ND AVE., STE. 303
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NIETO, HECTOR
Address: 739 CRANDON BLVD., #502
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVS () Delete
Name: RUIZ, MIRIAM
Address: 739 CRANDON BLVD., #502
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NIETO, HECTOR C MR
Address: 739 CRANDON BLVD., #502
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DVS (X) Change () Addition
Name: RUIZ, MIRIAM P MRS
Address: 739 CRANDON BLVD., #502
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR NIETO

DPT

04/06/2009

Electronic Signature of Signing Officer or Director

Date