

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033706

FILED  
Feb 18, 2010  
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:

255 HAMPTON LN  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

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

## New Mailing Address:

255 HAMPTON LN  
KEY BISCAYNE, FL 33149

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  
Name: NIETO, HECTOR C MR  
Address: 255 HAMPTON LN  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DVS  
Name: RUIZ, MIRIAM P MRS  
Address: 255 HAMPTON LN  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: HECTOR C NIETO

DPT

02/18/2010

Electronic Signature of Signing Officer or Director

Date