

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033706

FILED
Feb 13, 2012
Secretary of State

Entity Name: HMS NIETO CORPORATION

Current Principal Place of Business:

255 HAMPTON LN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

255 HAMPTON LN
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2333476

FEI Number Applied For ()

FEI Number Not Applicable ()

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

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 NIETO

TPT

02/13/2012

Electronic Signature of Signing Officer or Director

Date