

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003072

FILED
Jan 06, 2010
Secretary of State

Entity Name: HEALTH SOLUTIONS MEDICAL CENTER INC.

Current Principal Place of Business:

2141 S.W. 1ST ST.
STE 210
MIAMI, FL 33135

New Principal Place of Business:

6501 NW 36 ST
STE 360
MIAMI, FL 33166

Current Mailing Address:

2141 S.W. 1ST ST.
STE 210
MIAMI, FL 33135

New Mailing Address:

6501 NW 36 ST
STE 360
MIAMI, FL 33166

FEI Number: 26-4046430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LARIZA
2141 SW 1ST ST.
STE 210
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GONZALEZ, LARIZA
6501 NW 36 ST
STE 360
MIAMI, FL 33166 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: LARIZA

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LARIZA
Address: 6501 NW 36 ST STE 360
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: LEZCANO, OSKEL
Address: 6501 NW 36 ST STE 360
City-St-Zip: MIAMI, FL 33166

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: LARIZA

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date