2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020795

Entity Name: HMA SYSTEMS, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7715 NW 46TH ST., #8-A C/O CASILLERO CARACAS 2154 MIAMI, FL 33166 7715 NW 46TH ST., #8-A

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7715 NW 46TH ST., #8-A MIAMI, FL 33166

FEI Number: 94-3470122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MARTHA R 11060 SW 88TH ST. MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MORENO, HORACIO

 Address:
 7715 NW 46TH ST., #8-A

 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: MORENO HORACIO PD 02/10/2010