

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033030

FILED
Apr 18, 2011
Secretary of State

Entity Name: HEALTH MATTERS SOLUTIONS, CORP.

Current Principal Place of Business:

670 NW 6TH STREET
SUITE 103
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

670 NW 6TH STREET
SUITE 103
MIAMI, FL 33136

New Mailing Address:

FEI Number: 27-2386621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ALBERT
670 NW 6TH STREET
SUITE 103
MIAMI, FL 33136 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: P
Name: ADAMS, ALBERT
Address: 670 NW 6TH STREET SUITE 103
City-St-Zip: HIALEAH, FL 33012 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: ALBERT ADAMS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date