

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064540

FILED
May 13, 2011
Secretary of State

Entity Name: HMS PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

10556 NW 26 ST
STE D-202
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10556 NW 26 ST
STE D-202
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3464164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MAYELIN
10556 NW 26 STREET
STE D-202
DORAL, FL 33172 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: PSD
Name: RODRIGUEZ, XIOMARA
Address: 8888 COLLINS AVE #307
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: KING, MAYELIN
Address: 10556 NW 26 ST., STE D-202
City-St-Zip: DORAL, FL 33172

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: MAYELIN KING

VP

05/13/2011

Electronic Signature of Signing Officer or Director

Date