2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064540

Entity Name: HMS PROPERTY MANAGEMENT CORP.

FILED Mar 26, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3464164 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:

KING, MAYELIN 10556 NW 26 STREET STE D-202 DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PVST

Name: KING, MAYELIN

Address: 10556 NW 26 ST., STE D-202

City-St-Zip: DORAL, FL 33172

Title:

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 P 03/26/2012