2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102488

Entity Name: HEALTH GROUP SERVICE ADMINISTRATION, INC.

FILED Jun 02, 2011 Secretary of State

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

55 W. 29 STREET 13441 SW 183 TERR HIALEAH, FL 33012 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

55 W. 29 STREET 13441 SW 183 TERR HIALEAH, FL 33012 MIAMI, FL 33177

FEI Number: 27-4942388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARMANATE, ALEJO
55 W. 29 STREET
HIALEAH, FL 33012 US

CARMANATE, ALEJO
13441 SW 183 TERR
MIAMI, FL 33177 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: ALEJO CARMENATE 06/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARMANATE, ALEJO Address: 13441 SW 183 TERR City-St-Zip: MIAMI, FL 33177

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: ALEJO CARMENATE PD 06/02/2011