

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102488

FILED
Jan 12, 2012
Secretary of State

Entity Name: HEALTH GROUP SERVICE ADMINISTRATION, INC.

Current Principal Place of Business:

13441 SW 183 TERR
MIAMI, FL 33177

New Principal Place of Business:

13611 SW 178 ST
MIAMI, FL 33177

Current Mailing Address:

13441 SW 183 TERR
MIAMI, FL 33177

New Mailing Address:

13611 SW 178 ST
MIAMI, FL 33177

FEI Number: 27-4942388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMANATE, ALEJO
13441 SW 183 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CARMANATE, ALEJO
13611 SW 178 ST
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

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMANATE, ALEJO
Address: 13611 SW 178 ST
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date