2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2007 08:00 AM **DOCUMENT # P97000039701 Secretary of State** HEALTH RECORD SERVICES INC. Principal Place of Business Mailing Address 15809 SW 99 TERRACE 15809 SW 99 TERRACE MIAMI, FL 33196 MIAMI, FL 33196 1 07022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0757496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRA, VIVIAN DO NOT WRITE 15809 SW 99 TERRACE MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS THILE NAME **GUERRA, VIVIAN** STREET ADDRESS 15809 SW 99 TERRACE CITY-ST-ZIP MIAMI, FL 33196 U00000767091 TITLE 07/05/07-80010-008 150.do **GUERRA, MARCELO** 15809 SW 99 TERR. STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33196 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 2007 Admin. Diss. removed.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

Due to clerical error, 2007 AR was not updated.

properly, and added as of 03/31/08. mem