

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000039701

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** HEALTH RECORD SERVICES INC.

**Current Principal Place of Business:**

15809 SW 99 TERRACE  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

15809 SW 99 TERRACE  
MIAMI, FL 33196

**New Mailing Address:**

**FEI Number:** 65-0757496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUERRA, VIVIAN  
15809 SW 99 TERRACE  
MIAMI, FL 33196 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: P  
Name: GUERRA, VIVIAN  
Address: 15809 SW 99 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: GUERRA, MARCELO  
Address: 15809 SW 99 TERR.  
City-St-Zip: MIAMI, FL 33196

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: VIVIAN E. GUERRA

PRES

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date