

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99655

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTH RESOURCES MANAGEMENT, INC.

Current Principal Place of Business:

7270 NW 12TH STREET
AIRPORT EXEC TOWER 2, PH6
MIAMI, FL 331261929

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
AIRPORT EXEC TOWER 2, PH6
MIAMI, FL 331261929

New Mailing Address:

FEI Number: 65-0333374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ERDE, JOANNE B
MERSHON, SAWYER, JOHNSTON, DUNWODY & COLE
200 S BISCAYNE BLVD, STE 4500
MIAMI, FL 331312387 US

Name and Address of New Registered Agent:

MARTY, ROSE MARIE R
7270 NW 12TH STREET P.H. 6
MIAMI, FL 33126 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: ROSE MARIE ROJAS MARTY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROJAS-MARTY, ROSE MARIE
Address: 7270 NW 12TH STREET P.H. 6
City-St-Zip: MIAMI, FL 331261929

Title: D
Name: MARTY, FRANCISCO W
Address: 7270 NW 12TH STREET P.H. 6
City-St-Zip: MIAMI, FL 331261929

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: ROSE MARIE ROJAS MARTY

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date