

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P12000014810

**Entity Name:** HMS GROUP ENTERPRISES, INC.**Current Principal Place of Business:**8600 SOUTH RIVER DRIVE  
SUITE 201  
MIAMI, FL 33166**Current Mailing Address:**P.O. BOX 144591  
CORAL GABLES, FL 33114 US**FEI Number:** 80-0787530**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PEREZ, JUAN  
8600 SOUTH RIVER DRIVE  
SUITE 201  
MIAMI, FL 33166 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	TREASURER
Name	PEREZ, JUAN C
Address	8600 SOUTH RIVER DRIVE SUITE 201
City-State-Zip:	MIAMI FL 33166
Title	SECRETARY, DIRECTOR
Name	BARCIA, JOAQUIN
Address	8600 SOUTH RIVER DRIVE SUITE 201
City-State-Zip:	MIAMI FL 33166

Title	VP, DIRECTOR
Name	RODRIGUEZ, ADRIANO B
Address	8600 SOUTH RIVER DRIVE SUITE 201
City-State-Zip:	MIAMI FL 33166

*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:** JUAN PEREZ

TREASURE

08/25/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date