



State of Rhode Island
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - **ENTER THE CURRENT YEAR 2025**: 2025

1. Corporate ID No. 001776285

2. Name of Corporation HS1 Medical Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 2001 SOUTH ANDREWS AVENUE

City or Town: FORT LAUDERDALE

State: FL Zip: 33316 Country: USA

4. Business Phone No.

(305) 614-0100

5. State of Incorporation

State: FL

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524292

6. Brief Description of the Character of Business Conducted in Rhode Island

THIRD-PARTY ADMINISTRATOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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SECRETARY, DIRECTOR	ALBERTO RODRIGUEZ	2001 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316 USA
DIRECTOR, PRESIDENT	SUZANNE DOWLING	2001 S. ANDREWS AVE. FORT LAUDERDALE, FL 33316 USA
DIRECTOR, CEO	LUIS MOSQUERA	2001 S. ANDREWS AVE. FORT LAUDERDALE, FL 33316 USA
CHIEF FINANCIAL OFFICER/TREASURER	CHRISTIAN ALVAREZ	2001 S. ANDREWS AVE. FORT LAUDERDALE, FL 33316 USA
SENIOR VICE PRESIDENT	GERALD STERNSTEIN	2001 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316 USA
DIRECTOR, PRESIDENT	ROBERT LEAHY	2001 S. ANDREWS AVE. FORT LAUDERDALE, FL 33316 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$1.0000	100,000.00	1666

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of April, 2025 at 10:49:17 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ALBERTO RODRIGUEZ

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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