2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P04000161543** 04-06-2005 90097 014 ***150.00 HEALTHY GROUP OF MIAMI, INC. Mailing Address Principal Place of Business 2702 SW 143 AVE 2702 SW 143 AVE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business Mailing Address 8 Street street 2711 SW 2711 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) Chg-P 93 4. FEI Number 32-0130 881 City & State Applied For City & State liami, FL FL Ami. Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, NANCY Street Address (P.O. Box Number is Not Acceptable) 2702 SW 143 AVE MIAMI, FL 33175 Zip Code City FL 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition TITLE Delete TITLE SANCHEZ, NANCY NAME NAME 2702 SW 143 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE SOSA, MARIA E NAME NAME 13237 NW 4 TERR STREET ADDRESS STREET ADDRESS MIAMI, FL 33182 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change_ Addition ____ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

FILED