

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084677

Entity Name: FOREVER HEALTHY CORP.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3701 N COUNTRY CLUB DR #407
AVENTURA, FL 33180

New Principal Place of Business:

5730 SW 154 CT
MIAMI, FL 33193

Current Mailing Address:

3701 N COUNTRY CLUB DR #407
AVENTURA, FL 33180

New Mailing Address:

5730 SW 154 CT
MIAMI, FL 33193

FEI Number: 27-1127703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOGUEL, SILVIA
3701 N COUNTRY CLUB DR #407
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONTERO, CYNTHIA
3701 N COUNTRY CLUB DR #407
AVENTURA, FL 33180 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: CYNTHIA MONTERO

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, CYNTHIA
Address: 3701 N COUNTRY CLUB DR #407
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: QUIROGA, MARIA C
Address: 5730 SW 154 CT
City-St-Zip: MIAMI, FL 33193

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: CYNTHIA MONTERO

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date