

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084677

Entity Name: FOREVER HEALTHY CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8045 NW 36 ST
STE 500A
DORAL, FL 33166

New Principal Place of Business:

5730 SW 154 CT
MIAMI, FL 33193

Current Mailing Address:

PO BOX 800040
MIAMI, FL 33280

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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
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

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date