

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084677

FILED
May 01, 2012
Secretary of State

Entity Name: FOREVER HEALTHY CORP.

Current Principal Place of Business:

5730 SW 154 CT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

5730 SW 154 CT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-1127703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, MARIA
5730 SW 154 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

QUIROGA, MARIA C
5730 SW 154 COURT
MIAMI, FL 33193 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: MARIA C QUIROGA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: COMPTON, DAVID G
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: MARIA C QUIROGA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date