2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048410

Entity Name: HEALTHY WORKS & ENTERPRISES CORP.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DR, #906 2665 SOUTH BAYSHORE DR, 800 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DR, #906 COCONUT GROVE, FL 33133 2665 SOUTH BAYSHORE DR, 800 COCONUT GROVE, FL 33133

FEI Number: 45-2378022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIAN, JORGE

2665 SOUTH BAYSHORE DR, #906

COCONUT GROVE, FL 33133 US

GURIAN, JORGE

2665 SOUTH BAYSHORE DR, 800

COCONUT GROVE, FL 33133 US

GURIAN, JORGE

2665 SOUTH BAYSHORE DR, 800

COCONUT GROVE, FL 33133 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: JORGE GURIAN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FREYER, SERGIO

Address: 2665 SOUTH BAYSHORE DR, 800 City-St-Zip: COCONUT GROVE, FL 33133

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: SERGIO FREYER PSD 05/01/2012