

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085063

Entity Name: GO HEALTHY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7695 S.W. 104TH STREET
SUITE 210
MIAMI, FL 33156 US

New Principal Place of Business:

17315 DE CHIRICO CIRCLE
SPRING, TX 77379 US

Current Mailing Address:

7695 S.W. 104TH STREET
SUITE 210
MIAMI, FL 33156

New Mailing Address:

17315 DE CHIRICO CIRCLE
SPRING, TX 77379 US

FEI Number: 65-1070507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH ST. STE. 210
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: IRMA, COLON
Address: 7695 S.W. 104TH STREET, SUITE 210
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHARLES, CAUDLE
Address: 17315 DE CHIRICO CIRCLE
City-St-Zip: SPRING, TX 77379 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES CAUDLE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date