

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2011
Secretary of State**

DOCUMENT# P10000050128

Entity Name: SPIRITUAL BALANCE, INC.

Current Principal Place of Business:

1730 MAIN STREET
SUITE 222
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1730 MAIN STREET
SUITE 222
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-2882593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORION, ZULUAN
1730 MAIN STREET
SUITE 212-A
WESTON, FL 33326 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: ORION, ZULUAN
Address: 1730 MAIN STREET, SUITE 222
City-St-Zip: WESTON, FL 33326

Title: VP
Name: HINESTROSA, PILAR
Address: 1730 MAIN STREET, SUITE 222
City-St-Zip: WESTON, FL 33326

Title: SEC
Name: PATINO, GRACE
Address: 1730 MAIN STREET, SUITE 222
City-St-Zip: WESTON, FL 33326

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: ZULUAN ORION

P

10/05/2011

Electronic Signature of Signing Officer or Director

Date