

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 01, 2012  
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: 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

11/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date