

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038985

**FILED
Jan 09, 2015
Secretary of State
CC7891416875**

Entity Name: HEALTHY AIR INC.

Current Principal Place of Business:

18101 COLLINS AVE.
SUITE 4704
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18101 COLLINS AVE.
SUITE 4704
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 80-0921204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAHEDI, KARIM
18101 COLLINS AVE.
SUITE 4704
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name ZAHEDI, KARIM
Address 18101 COLLINS AVE., SUITE 4704
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title S, D
Name ZAHEDI, KARIM
Address 18101 COLLINS AVE., SUITE 4704
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: KARIM ZAHEDI

PRESIDENT

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date