## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005034

Entity Name: LIFEFY CORP.

**Current Principal Place of Business:** 

3885 NE 207TH STREET P.O. BOX 149 MIAMI, FL 33180

**Current Mailing Address:** 

3885 NE 207TH STREET P.O. BOX 149

MIAMI, FL 33180 US

FEI Number: 46-2728937 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILAR, ALBERTO JR. 3885 NE 207TH STREET P.O. BOX 149 MIAMI, FL 33180 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: ALBERTO VILAR JR. 04/18/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title **DPCE** Title SCIO

Name VILAR, ALBERTO JR. Name OCHOA, IVAN D

3885 NE 207TH STREET 3885 NE 207TH STREET Address Address

P.O. BOX 149 P.O. BOX 149

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title **TCFO** Title D

Name MORA, HERNAN Name MARTINEZ, JOSE O

Address 3885 NE 207TH STREET Address 3885 NE 207TH STREET

> P.O. BOX 149 P.O. BOX 149

MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title D Title D

URBINA, RAFAEL Name MILLIAN, JOHN R Name

3885 NE 207TH STREET 3885 NE 207TH STREET Address Address

> P.O. BOX 149 P.O. BOX 149

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title Title D D

Name MILLOR, MANUEL Name ORDAS, JOSE LUIS

Address 3885 NE 207TH STREET Address 3885 NE 207TH STREET P.O. BOX 149

P.O. BOX 149

MIAMI FL 33180 MIAMI FL 33180 City-State-Zip: City-State-Zip:

## Continues on page 2

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.

04/18/2022 SIGNATURE: VILAR, ALBERTO, JR. **DPCE** 

**FILED** Apr 18, 2022

**Secretary of State** 

4514447026CC

## Officer/Director Detail Continued:

Title DIRECTOR

Name ORTEGA, JOSE F

3885 NE 207TH STREET P.O. BOX 149 Address

City-State-Zip: MIAMI FL 33180