### **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005034

Entity Name: LIFEFY CORP.

FILED
Jan 15, 2020
Secretary of State
5613695590CC

## **Current Principal Place of Business:**

848 BRICKELL AVENUE

1130-A

MIAMI, FL 33131

# **Current Mailing Address:**

848 BRICKELL AVENUE 1130-A

MIAMI, FL 33131 US

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

### Name and Address of Current Registered Agent:

VILAR, ALBERTO JR. 848 BRICKELL AVENUE 1130-A MIAMI, FL 33131 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. 01/15/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

1130-A

Title DPCE Title DVPC

Name VILAR, ALBERTO JR. Name ORTEGA, JOSE F

Address 848 BRICKELL AVENUE Address 848 BRICKELL AVENUE

1130-A 1130-A

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SCIO Title TCFO

Name OCHOA, IVAN D Name MORA, HERNAN

Address 848 BRICKELL AVENUE Address 848 BRICKELL AVENUE

1130-A 1130-A

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name MARTINEZ, JOSE O Name MILLIAN, JOHN R

Address 848 BRICKELL AVENUE Address 848 BRICKELL AVENUE

1130-A 1130-A

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name URBINA, RAFAEL Name MILLOR, MANUEL

Address 848 BRICKELL AVENUE Address 848 BRICKELL AVENUE

1130-A

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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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: ALBERTO VILAR CEO 01/15/2020

# Officer/Director Detail Continued:

Title D

Name ORDAS, JOSE LUIS

848 BRICKELL AVENUE 1130-A Address

City-State-Zip: MIAMI FL 33131