

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008323

FILED
Feb 23, 2010
Secretary of State

Entity Name: HEALTHY MIND HEALTHY BODY INTERNATIONAL, INC.

Current Principal Place of Business:

7330 SW 9 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7330 SW 9 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-5340983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABILLON, EDUARDO
7330 SW 9 ST
MIAMI, FL 33144 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: DP
Name: SABILLON, EDUARDO
Address: 7330 SW 9 ST
City-St-Zip: MIAMI, FL 33144

Title: DVT
Name: GORDON, VANESSA
Address: 15832 SW 55TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: DS
Name: RAMOS, ROBERTO
Address: 15832 SW 55TH TERRACE
City-St-Zip: MIAMI, FL 33185

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO SABILLON

DP

02/23/2010

Electronic Signature of Signing Officer or Director

Date