

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008655

FILED
Jan 05, 2011
Secretary of State

Entity Name: SU SALUD YA INC

Current Principal Place of Business:

2311 10TH AVE NORTH
SUITE 9
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2311 10TH AVE NORTH
SUITE 9
LAKE WORTH, FL 33461

New Mailing Address:

12 ELAINE COURT
WOODCLIFF LAKE, NJ 07677

FEI Number: 27-0858923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT
15841 PINES BLVD
PMB282
PEMBROKE PINES, FL 33027 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: D
Name: RODRIGUEZ, ROBERT
Address: 15841 PINES BLVD PMB282
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S
Name: STONE, BRENDA
Address: 750 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TREA
Name: BETANCES, KENNETH
Address: 2311 10TH AVE NORTH #9
City-St-Zip: LAKE WORTH, FL 33461

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: ROBERT RODRIGUEZ

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01/05/2011

Electronic Signature of Signing Officer or Director

Date