

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006905

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE LIFE CENTER US INC.

Current Principal Place of Business:

16245 SW 18TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16245 SW 18TH ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 80-0590151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, INDIRA
235 NW 83RD ST
MIAMI, FL 33150 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: P
Name: SHAW, KENT M
Address: 16245 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SHAW, DAPHANE M
Address: 16245 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: KEMP, KLAUS N
Address: 235 NW 83RD ST
City-St-Zip: MIAMI, FL 33150

Title: S
Name: KEMP, INDIRA L
Address: 235 NW 83RD ST
City-St-Zip: MIAMI, FL 33150

Title: S
Name: DANIELS, ALFRED D
Address: 2105 NW 131ST ST
City-St-Zip: MIAMI, FL 33167

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: INDIRA KEMP

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date