

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 25, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90017 025 \*\*\*150.00

DOCUMENT # **P00000016164**

1. Entity Name

**Health Factory, Inc.**

**427225**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**9382 AEGEAN DR.**

3. Mailing Address

**SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

**BOCA RATON, FL.**

City & State

4. FEI Number

**65-1042323**

Applied For

Not Applicable

Zip

**33496**

Country

**PALM BEACH**

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name **MANUEL G. MESA**

Street Address (P.O. Box Number is Not Acceptable)

**9600 NW 25TH St, STE 3F**

City **MIAMI**

**FL**

Zip Code **33172**

**DO NOT WRITE  
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and the corporation.

(P.O. Box Number is Not Acceptable)

**3/8/02**

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DIRECTOR**  
NAME **JUAN CARLOS NAVIA**  
STREET ADDRESS **9382 AEGEAN DR.**  
CITY-ST-ZIP **BOCA RATON, FL 33496**

TITLE **NILVIA NAVIA (DIRECTOR)**  
NAME **9382 AEGEAN DR.**  
STREET ADDRESS **BOCA RATON, FL 33496**  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 667, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JUAN C NAVIA**

**3/8/02**

Date

Original Filing #

CR2E034B (12/01)