

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000041461

**FILED**  
**Sep 10, 2007**  
**Secretary of State**

**Entity Name:** BEAT OF LIFE HEALTH SYSTEM INC.

**Current Principal Place of Business:**

9600 S.W. 8TH ST.  
#35  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

9600 S.W. 8TH ST.  
#35  
MIAMI, FL 33174

**New Mailing Address:**

**FEI Number:** 65-1001227

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, MARIA E PD  
9600 S.W. 8TH ST.  
#35  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

AZOY, MARIA D CARMEN  
9600 S.W. 8TH ST.  
#35  
MIAMI, FL 33174 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: MARIA DEL CARMEN AZOY

09/10/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PEREZ, MARIA E  
Address: 9600 S.W. 8TH ST. #35  
City-St-Zip: MIAMI, FL 33174

Title: P ( ) Delete  
Name: MARIA DEL CARMEN AZO, Y  
Address: 14943 SW 32ND TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: P (X) Delete  
Name: RODRIGUEZ, LEIDY  
Address: 14943 SW 32ND TERRACE  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: AZOY, MARIA D CARMEN  
Address: 14932 S.W. 32ND TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: VPST (X) Change ( ) Addition  
Name: RODRIGUEZ, LEIDY  
Address: 14943 S.W. 32ND TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA DEL CARMEN AZOY

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date