2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# P00000041461

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:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: AZOY, MARIA D CARMEN
Address: 14943 S.W. 32ND TERRACE
City-St-Zip: MIAMI, FL 33185

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 04/14/2009

Electronic Signature of Signing Officer or Director — Date