

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089803

FILED
May 10, 2005
Secretary of State

Entity Name: HEALTH TREASURES OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

9351 FOUNTAINEBLEAU BLVD STE B-121
MIAMI, FL 33122

New Principal Place of Business:

10000 NW 9TH ST CIRCLE
4
MIAMI, FL 33172

Current Mailing Address:

9351 FOUNTAINEBLEAU BLVD STE B-121
MIAMI, FL 33122

New Mailing Address:

10000 NW 9TH ST CIR
4
MIAMI, FL 33172

FEI Number: 65-1040140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARES, IRIS
9351 FOUNTAINEBLEAU BLVD STE B-121
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

JARES, IRIS
10000 NW 9TH ST CIR
#4
MIAMI, FL 33172 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:

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JARES, IRIS
Address: 9351 FOUNTAINEBLEAU BLVD STE B-121
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: JARES, RUBEN
Address: 9351 FOUNTAINEBLEAU BLVD STE B-121
City-St-Zip: MIAMI, FL 33172

Title: SEC () Delete
Name: JARES, HUGO
Address: 9351 FOUNTAINEBLEAU BLVD STE B-121
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JARES, IRIS
Address: 10000 NW 9TH ST CIRCLE APT# 4
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: JARES, RUBEN
Address: 10000 NW 9TH ST CIRCLE APT#4
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: JARES, HUGO
Address: 10000 NW 9TH ST CIRCLE APT#4
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUGO JARES

S

05/10/2005

Electronic Signature of Signing Officer or Director

Date