

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009695

FILED
Feb 17, 2009
Secretary of State

Entity Name: BETTER HEALTH INTERNATIONAL INC.

Current Principal Place of Business:

2912 SEASONS BLVD
SARASOTA, FL 34240

New Principal Place of Business:

6301 PORTER RD UNIT 9
SARASOTA, FL 34240

Current Mailing Address:

2912 SEASONS BLVD
SARASOTA, FL 34240

New Mailing Address:

6301 PORTER RD UNIT 9
SARASOTA, FL 34240

FEI Number: 65-1072048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCHELLI, RONALD PAUL
8228 BARTONS FARM BLVD
SARASOTA, FL 34240 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: MR () Delete
Name: ZUCCHELLI, RONALD PAUL
Address: 8228 BARTONS FARM BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD PAUL ZUCCHELLI

MR.

02/17/2009

Electronic Signature of Signing Officer or Director

Date