

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087909

FILED
May 03, 2006
Secretary of State

Entity Name: HEALTHIER CHOICES TO GO, INC.

Current Principal Place of Business:

4214 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

6815 BISCAYNE BLVD
101
MIAMI, FL 33138

Current Mailing Address:

4214 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Mailing Address:

6815 BISCAYNE BLVD
101
MIAMI, FL 33138

FEI Number: 65-1136186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPAILLAT, LEOPOLDO
4214 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ESPAILLAT, LEOPOLDO
6815 BISCAYNE BLVD
101
MIAMI, FL 33138 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: LEOPOLDO ESPAILLAT

05/03/2006

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: PD () Delete
Name: ESPAILLAT, LEOPOLDO
Address: 4214 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: PEREZ, DAYANA
Address: 4214 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPAILLAT, LEOPOLDO
Address: 6815 BISCAYNE BLVD #101
City-St-Zip: MIAMI, FL 33138

Title: VD (X) Change () Addition
Name: PEREZ, DAYANA
Address: 6815 BISCAYNE BLVD #101
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: DAYANA PEREZ

VP

05/03/2006

Electronic Signature of Signing Officer or Director

Date