

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078108

Entity Name: HEALTHY CORNER, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
LOBBY
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DRIVE
C-4
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE
LOBBY
MIAMI, FL 33131

New Mailing Address:

540 BRICKELL KEY DRIVE
C-4
MIAMI, FL 33131

FEI Number: 30-0097237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ALFREDO
540 BRICKELL KEY DRIVE C-4
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIAS, ALFREDO
10192 SW 64 STREET
MIAMI, FL 33173 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIAS, ALFREDO
Address: 10192 SW 64 STREET
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: ALFREDO ELIAS

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date