

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096053

Entity Name: FUENTE LIFE INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9703 NW 37TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

9624 NW 7TH CIRCLE
#1516
PLANTATION, FL 33324

Current Mailing Address:

9703 NW 37TH STREET
SUNRISE, FL 33351

New Mailing Address:

9624 NW 7TH CIRCLE
#1516
PLANTATION, FL 33324

FEI Number: 52-2375751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YAMILE
9703 NW 37TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MARTINEZ, YAMILE
9624 NW 7TH CIRCLE
#1516
PLANTATION, FL 33324 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: YAMILE MARTINEZ

05/01/2008

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: P () Delete
Name: TABORDA, LUIS F
Address: 9703 NW 37TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MARTINEZ, YAMILE
Address: 9703 NW 37TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: RIVERA, YURANY F
Address: 7740 NW 50TH ST
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABORDA, LUIS F
Address: 9624 NW 7TH CIRCLE #1516
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: MARTINEZ, YAMILE
Address: 9624 NW 7TH CIRCLE #1516
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: RIVERA, YURANY F
Address: 7740 NW 50TH ST #204
City-St-Zip: LAUDERHILL, FL 33351

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: YURANY RIVERA

S

05/01/2008

Electronic Signature of Signing Officer or Director

Date