2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096053

Entity Name: FUENTE LIFE INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9624 NW 7TH CIRCLE 11241 W. ATLANTIC BLVD

#1516 #201

PLANTATION, FL 33324 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9624 NW 7TH CIRCLE P.O. BOX 450151 #1516 SUNRISE, FL 33345

#1516 SUNRISE, FL 3334 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: Name and Address of New Registered Agent:

MARTINEZ, YAMILE
9624 NW 7TH CIRCLE
41516
4201

#1516 #201 PLANTATION, FL 33324 US CORAL SPRINGS, FL 33071 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 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TABORDA, LUIS F
 Name:
 TABORDA, LUIS F

 Address:
 9624 NW 7TH CIRCLE #1516
 Address:
 11241 W. ATLANTIC BLVD # 201

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete Title: VP (X) Change () Addition Name: MARTINEZ, YAMILE VP (X) Change () Addition Martinez, YAMILE

 Address:
 9624 NW 7TH CIRCLE #1516
 Address:
 11241 W. ATLANTIC BLVD # 201

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: S () Delete Title: () Change () Addition

 Name:
 RIVERA, YURANY F
 Name:

 Address:
 7740 NW 50TH ST #204
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33351
 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: YURANY RIVERA S 04/30/2009