

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096053

Entity Name: FUENTE LIFE INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11241 W. ATLANTIC BLVD
#201
CORAL SPRINGS, FL 33071

Current Mailing Address:

P.O. BOX 772481
POMPAÑO BEACH, FL 33077

New Principal Place of Business:

7740 NW 50TH ST
#204
LAUDERHILL, FL 33351

New Mailing Address:

P.O. BOX 17394
SUGAR LAND, TX 77479

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
11241 W. ATLANTIC BLVD
#201
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MARTINEZ, YAMILE
7740 NW 50TH ST
#204
LAUDERHILL, FL 33351 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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABORDA, LUIS F
Address: 7740 NW 50TH ST #204
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: MARTINEZ, YAMILE
Address: 7740 NW 50TH ST #204
City-St-Zip: LAUDERHILL, FL 33351

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

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: YURANY RIVERA

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date