2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

TYPED OR PRO

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

May 07, 2007 8:00 am Secretary of State 05-07-2007 90060 011 ***150.00 DOCUMENT # P02000097798 1. Entity Name HEALTHY LIFE, INC. Principal Place of Business Mailing Address 40106890 8860 FONTAINEBLEAU BLVD 8860 FONTAINEBLEAU BLVD #104 #104 MIAMI, FL 33172 MIAMI, FL 33172 04242007 CR2E034 (12/06) 4. FEI Number Applied For 33-1021095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NARANJO, BEATRIZ E Street Address (P.O. Box Number is Not Acceptable) 8260 SW 149TH CT **SUITE 101** MIAMI, FL 33193 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE C. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Addition ☐ Change NARANJO, BEATRIZ E NAME NAME STREET ADDRESS 8260 SW 149TH CT SUITE 101 STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-ZIP DΛ TILE ☐ Delete ☐ Change Addition CASTRO, CARLOS A NAME NAME STREET ADDRESS 8260 SW 149TH CT SUITE 101 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33193 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP MUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all of the powered.

FILED