2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P020001111115 02-14-2007 90045 044 ***150.00 1. Entity Name HOW TO IMPROVE YOUR HEALTH, INC. Principal Place of Business Mailing Address 4001020. 16486 ERIE PL 16486 ERIE PL **DAVIE, FL 33331** DAVIE. FL 33331 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02112007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 56-2301278 Not Applicable Zip Country Zío Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Luis COHN, ALAN B 2021 TYLER ST HOLLYWOOD, FL 33020 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 2/11/07 SIGNATURE Syndere, speed or present the supercapital system agent and trie if approaches (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change ☐ Addition TITLE ☐ Delete TITLE **VENTURA LUIS** NAME NAME STREET ADDRESS 16486 ERIE PL STREET ADDRESS CITY-SI-7/P DITY-ST-ZIP **DAVIE, FL 33331** Change ■ Addition ☐ Delete 1016 TITLE VENTURA, ARSINOE NAME **16486 ERIE PL** STREET ADORESS STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33331 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE WW STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-MP Addition ITILE ☐ Change TITLE Detete NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP City-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STHEET ADDRESS STREET ADDRESS CITY-ST-7/P PHY-ST-7IP ☐ Change Addition Delete TITLE TITLE W.ME STREET ADDRESS STREET ADDRESS City-St-ZiP 12. I hereby certify that the information supplied with this filling does not qualify for the event priors 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 sugnature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is ten fixed by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, cron an attachment with an address, with all other like 2/11/27 SIGNATURE: Dayrane Phone

FILED

Feb 14, 2007 8:00 am