

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054152

Entity Name: HEALINGSTAR,INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

465 BRICKELL AVE
2706
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

465 BRICKELL AVE
2706
MIAMI, FL 33131 US

New Mailing Address:

325A TAMALPAIS AVE
MILL VALLEY, CA 94941

FEI Number: 16-1667018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSALTIS, FREDDA
465 BRICKELL AVE #2706
#2706
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PSALTIS, FREDDA
465 BRICKELL AVE
2706
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PSALTIS, FREDDA
Address: 325 A TAMALPAIS AVE
City-St-Zip: MILL VALLEY, CA 94941

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: FREDDA PSALTIS

PS

04/16/2012

Electronic Signature of Signing Officer or Director

Date