

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055543

FILED
Apr 24, 2006
Secretary of State

Entity Name: HEALTHIER WITH US SERVICE, INC.

Current Principal Place of Business:

6741 S W 24TH ST
STE #38
MIAMI, FL 33155

New Principal Place of Business:

13800 SW 8 STREET
PMB 400
MIAMI, FL 33184

Current Mailing Address:

6741 S W 24TH ST
STE #38
MIAMI, FL 33155

New Mailing Address:

13800 SW 8 STREET
PMB 400
MIAMI, FL 33184

FEI Number: 27-0131162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JUAN J
6741 S W 24TH ST
STE 38
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARDENAS, JUAN J
13800 SW 8 STREET
PMB 400
MIAMI, FL 33184 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: JUAN J CARDENAS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, JUAN J
Address: 6741 S W 24TH ST #38
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, JUAN J
Address: 13800 SW 8 STREET, PMB 400
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN J CARDENAS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date