

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068934

FILED
Apr 28, 2004
Secretary of State

Entity Name: ONELIFE FOR HEALTH FOODS INDUSTRIES, INC.

Current Principal Place of Business:

6470 MAIN STREET BLDG. 7 UNIT 207
MIAMI LAKES, FL 33014

New Principal Place of Business:

6460 MAIN STREET BLDG. 5 UNIT 212
MIAMI LAKES, FL 33014

Current Mailing Address:

6470 MAIN STREET BLDG. 7 UNIT 207
MIAMI LAKES, FL 33014

New Mailing Address:

6460 MAIN STREET BLDG. 5 UNIT 212
MIAMI LAKES, FL 33014

FEI Number: 20-0057515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, HILARION
6470 MAIN STREET BLDG. 7 UNIT 207
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

MENDOZA, HILARION L DR.
6460 MAIN STREET BLDG. 5 UNIT 212
MIAMI LAKES, FL 33014

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: DR.HILARION L.MENDOZA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARMIENTO, SANTOS
Address: 6470 MAIN STREET BLDG. 7 UNIT 207
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SARMIENTO, SANTOS S ENG,R.
Address: 6470 MAIN STREET BLDG. 7 UNIT 207
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR () Change (X) Addition
Name: MENDOZA, HILARION L PHD,MBA
Address: 6460 MAIN STREET BLDG.5 UNIT 212
City-St-Zip: MIAMI LAKES, FL 33014

Title: O () Change (X) Addition
Name: BOLANOS, JESSE O ENG'R.
Address: 6210 TIMMY COURT
City-St-Zip: LOUISVILLE,KENTUCKY, K 40219

Title: DIR () Change (X) Addition
Name: RIOFLORIDO, GINA H RPH
Address: 6460 MAIN STREET ,BLDG 5 UNIT 212
City-St-Zip: MIAMI LAKES, FL 33014

Title: O () Change (X) Addition
Name: ALPAY, CARLITO E PME
Address: 6460 MAIN STREET, BLDG 5 UNIT 212
City-St-Zip: MIAMI LAKES, FL 33014

Title: O () Change (X) Addition
Name: APOLINARIO, JOJIE J PME
Address: 6460 MAIN STREET, BLDG 5 UNIT 212
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR.HILARION L. MENDOZA,PHD.

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date