2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2007 8:00 am Secretary of State 05-14-2007 90083 019 ***150.00 **DOCUMENT # P04000170561** HEALTH & ENERGY II. INC. 40112306 Principal Place of Business Mailing Address 18104 W. DIXIE HWY. 18104 W. DIXIE HWY. MIAMI, FL 33160 MIAMI, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2017279 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NARANJO, SANDRA Street Address (P.O. Box Number is Not Acceptable) 8041 SW 37 TERR. MIAMI, FL 33155 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. are, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when registating) DATE Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIBECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Delete TITLE Change Addition NARANJO, SANDRA NAME STREET ADDRESS 8041 SW 37 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP 15704 WE 10CT Schange IN N. MIAMI BEACK FL. 33/62 STD TITLE ☐ Delete TITLE PEREZ NANCY NAME NAME STREET ADDRESS 1551 NE 167 ST., APT. 205 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attactment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR