

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170561

Entity Name: HEALTH & ENERGY II, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

18104 W. DIXIE HWY.
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18104 W. DIXIE HWY.
MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-2017279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, SANDRA
8041 SW 37 TERR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NARANJO, SANDRA
Address: 8041 SW 37 TERR.
City-St-Zip: MIAMI, FL 33155

Title: STD
Name: PEREZ, NANCY
Address: 1530 NE 191 ST APT.109
City-St-Zip: N MIAMI BEACH, FL 33179

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: SANDRA NARANJO

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date