2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033501

FILED Jan 09, 2009 Secretary of State

Entity Name: INTERNATIONAL HEALTH & LIFE, INC. **Current Principal Place of Business: New Principal Place of Business:** 31118 MANDOLIN CAY AVE. WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** 31118 MANDOLIN CAY AVE WESLEY CHAPEL, FL 33543 FEI Number: 20-2445359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALVEZ, MARIA GALVEZ, MARIA 205 SYLVIA CIRCLE 31118 MÁNDOLIN CAY AVE LAKELAND, FL 33813 WESLEY CHAPEL, FL 33543 US 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: MARIA GALVEZ 01/09/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GALVEZ, MARIA Name: Name: 31118 MANDOLIN CAY AVE. Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FLORES, RODOLFO Name: 31118 MANDOLIN CAY AVE. Address: Address: WESLEY CHAPEL, FL 33543 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MARIA GALVEZ 01/09/2009