

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000033501

FILED
Feb 18, 2010
Secretary of State

Entity Name: INTERNATIONAL HEALTH & LIFE, INC.

Current Principal Place of Business:

31118 MANDOLIN CAY AVE.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

31118 MANDOLIN CAY AVE.
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 20-2445359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, MARIA
31118 MANDOLIN CAY AVE
WESLEY CHAPEL, FL 33543 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: P
Name: GALVEZ, MARIA
Address: 31118 MANDOLIN CAY AVE.
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARIA GALVEZ

PTE

02/18/2010

Electronic Signature of Signing Officer or Director

Date