2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050134

Entity Name: CREDILIFE, INC

FILED Mar 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
7001 N WATERWAY DR	5000 S.W. 75TH AVE.

#104 #101

MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

5000 S.W. 75TH AVE. 7001 N WATERWAY DR #104 #101

MIAMI, FL 33155

MIAMI, FL 33155 US

FEI Number: 25-1915135 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:

HENAO, KEVIN HENAO, KEVIN 7001 N WATERWAY DR 5000 S.W. 75TH AVE. #104 #101 MIAMI, FL 33155 US MIAMI, FL 33155 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: KEVIN HENAO 03/22/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HENAO, KEVIN HENAO, KEVIN Name: Name: 7001 N WATERWAY DR. SUITE 104 455 N.E 25TH ST #407 Address: Address:

MIAMI, FL 33137 US City-St-Zip: MIAMI, FL 33135 US City-St-Zip:

Title: VΡ Title: VΡ () Delete (X) Change () Addition

Name: CORREA. MAURICIO Name: STANLEY, PAUL

7001 N WATERWAY DR. SUITE 104 15610 CEDAR GROVE LANE Address: Address: MIAMI, FL 33155 US WELLINGTON, FL 33414 US City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition TRFA

CORREA, MAURICIO Name: Name: 6181 S W 17 ST Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 33155 US

Title: () Delete Title: () Change (X) Addition

KOBOSKO, ANDREW Name: Name: Address: Address: 8813 WENDY LANE SOUTH City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33411

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.

SIGNATURE: KEVIN HENAO **PRES** 03/22/2008