

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050134

Entity Name: CREDILIFE, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5000 S.W. 75TH AVE.
#101
MIAMI, FL 33155 US

Current Mailing Address:

5000 S.W. 75TH AVE.
#101
MIAMI, FL 33155 US

New Principal Place of Business:

7955 NW 12TH ST.
#415
DORAL, FL 33126 US

New Mailing Address:

7955 NW 12TH ST.
#415
DORAL, FL 33126 US

FEI Number: 25-1915135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, KEVIN
5000 S.W. 75TH AVE.
#101
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HENAO, KEVIN
7955 NW 12TH ST.
#415
DORAL, FL 33126 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

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENAO, KEVIN
Address: 455 N.E 25TH ST #407
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: STANLEY, PAUL
Address: 15610 CEDAR GROVE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA () Delete
Name: CORREA, MAURICIO
Address: 6181 S.W. 17 ST.
City-St-Zip: MIAMI, FL 33155 US

Title: SEC (X) Delete
Name: KOBOSKO, ANDREW
Address: 8813 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: KEVIN HENAO

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date