

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020137

FILED
Jan 31, 2007
Secretary of State

Entity Name: LIVING HEALTHY & YOUNG INC.

Current Principal Place of Business:

201 RACQUET CLUB ROAD N126
WESTON, FL 33326

New Principal Place of Business:

262 NW 64 COURT
MIAMI, FL 33126

Current Mailing Address:

201 RACQUET CLUB ROAD N126
WESTON, FL 33326

New Mailing Address:

262 NW 64 COURT
MIAMI, FL 33126

FEI Number: 02-0773284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JAVIER
201 RACQUET CLUB ROAD N126
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CARDONA, JAVIER A PRES
210 LAKEVIEW DRIVE
207
WESTON, FL 33326 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: JAVIER CARDONA

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONA, JAVIER
Address: 201 RACQUET CLUB ROAD N126
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDONA, JAVIER A
Address: 210 LAKEVIEW DRIVE APT 207
City-St-Zip: WESTON, FL 33326

Title: O () Change (X) Addition
Name: CUARTAS, JUAN C OFF
Address: 12812 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER CARDONA

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date