

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020241

FILED
May 09, 2011
Secretary of State

Entity Name: RAY OF HOPE HEALTHY LIVING, INC.

Current Principal Place of Business:

3601 W COMMERCIAL BLVD
SUITE 25
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

7543 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

Current Mailing Address:

3601 W COMMERCIAL BLVD
SUITE 25
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

7543 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

FEI Number: 20-4307369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITT-WITTER, LORNA
3601 W COMMERCIAL BLVD
SUITE 25
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ATKINSON, VENICE
7543 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33319 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: VENICE ATKINSON

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATKINSON, VENICE
Address: 7543 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: V
Name: PITT-WITTER, LORNA
Address: 7543 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: VENICE ATKINSON

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date