

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032567

Entity Name: HEALTHY LYMPHATICS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

479 N.W. PRIMA VISTA BLVD.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

110 FAIRWAY 11 COURT
BLOWING ROCK, NC 28605 US

New Mailing Address:

FEI Number: 20-4482314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBU, CARMEN M
3201 SW HOLLY LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ALBU, CARMEN M
110 FAIRWAY 11 COURT
BLOWING ROCK, FL 28605 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: CARMEN ALBU

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBU, CARMEN M
Address: 110 FAIRWAY 11 COURT
City-St-Zip: BLOWING ROCK, NC 28605 US

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: CARMEN ALBU

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date