

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067855

Entity Name: MY HEALTHY STORE INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

1160 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3476 COCO LAKE DR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1160 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

3476 COCO LAKE DR
COCONUT CREEK, FL 33073 US

FEI Number: 20-4887303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, ISLANEL G
3476 COCO LAKE DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARRETO, ISLANEL G
Address: 3476 COCO LAKE DR
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISLANEL G BARRETO

VP

07/16/2007

Electronic Signature of Signing Officer or Director

Date