2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P07000000822

Entity Name: NEWLIFE NUTRACEUTICALS INC

FILED Mar 06, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5265 SE WILLIAMS WAY STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 5265 SE WILLIAMS WAY STUART, FL 34997 FEI Number: 20-8109636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KWEK, CAROL 5265 SE WILLIAMS WAY STUART, FL 34997 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: KWEK, CAROL

Address: 5265 SE WILLIAMS WAY City-St-Zip: STUART, FL 34997

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: CAROL KWEK D 03/06/2012