

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010220

FILED
Mar 25, 2009
Secretary of State

Entity Name: HEALTHY LIFE SOLUTIONS, INC.

Current Principal Place of Business:

13305 SW 1 TERR
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13305 SW 1 TERR
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-8298058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSUA, ARLENE
13305 SW 1 TERR
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INSUA, ARLENE
Address: 15011 ROYAL PALM LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD () Delete
Name: FALCON, JORGE
Address: 15011 ROYAL PALM LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INSUA, ARLENE
Address: 13305 SW 1ST TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VPD (X) Change () Addition
Name: FALCON, JORGE
Address: 13305 SW 1ST TERRACE
City-St-Zip: MIAMI, FL 33184

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: ARLENE INSUA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date