

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074735

Entity Name: HEALTHY FRESH CORP.

FILED  
Feb 01, 2010  
Secretary of State

## Current Principal Place of Business:

118 NW 104TH STREET  
MIAMI SHORES, FL 33150

## New Principal Place of Business:

12255 BISCAYNE BOULEVARD  
#776  
MIAMI, FL 33181

## Current Mailing Address:

118 NW 104TH STREET  
MIAMI SHORES, FL 33150

## New Mailing Address:

12255 BISCAYNE BOULEVARD  
#776  
MIAMI, FL 33181

FEI Number: 26-0452283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARINAS, ANGELA  
118 NW 104TH STREET  
MIAMI SHORES, FL 33150 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  
Name: MARINAS, ANGELA  
Address: 118 NW 104TH STREET  
City-St-Zip: MIAMI SHORES, FL 33150

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: ANGELA MARINAS

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date