

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074735

Entity Name: HEALTHY FRESH CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD., STE 776
MIAMI, FL 33181 US

New Principal Place of Business:

118 NW 104 ST
MIAMI SHORES, FL 33150 US

Current Mailing Address:

12555 BISCAYNE BLVD., STE 776
MIAMI, FL 33181 US

New Mailing Address:

118 NW 104 ST
MIAMI SHORES, FL 33150 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARINAS, ANGELA
Address: 118 NW 104 ST
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date