2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098682

Entity Name: HEALTHY HOLDINGS II, INC.

FILED Jul 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010A SOUTH MIAMI AVE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

7255 SUNSET DRIVE MIAMI, FL 33143

FEI Number: 26-1774019 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:

DOBAL, MANUEL E JR 7255 SUNSET DRIVE MIAMI, FL 33143 US

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: PT

Name: DOBAL, MANUEL E JR Address: 7255 SUNSET DRIVE City-St-Zip: MIAMI, FL 33143

Title: 9

 Name:
 DOBAL, KARIN A

 Address:
 7255 SUNSET DRIVE

 City-St-Zip:
 MIAMI, FL 33143

Title: V

 Name:
 DOBAL, GLORIA W

 Address:
 6741 SW 69 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

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: MANUEL DOBAL PRES 07/13/2011