

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098682

FILED
Jan 06, 2012
Secretary of State

Entity Name: HEALTHY HOLDINGS II, INC.

Current Principal Place of Business:

1010A SOUTH MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

7255 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-1774019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: S
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date