

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004195

Entity Name: HEALTHY CENTURY, CORP.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

17480 SW 232 ST
MIAMI, FL 33170

New Principal Place of Business:

17480 SW 232 ST
MIAMI, FL 331705504 US

Current Mailing Address:

17480 SW 232 ST
MIAMI, FL 33170

New Mailing Address:

17480 SW 232 ST
MIAMI, FL 331705504 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GUSTAVO A
17480 SW 232 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

FERNANDEZ, GUSTAVO A
9922 SW 97 PLACE
MIAMI, FL 33176 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:

07/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, GUSTAVO A
Address: 17480 SW 232 ST
City-St-Zip: MIAMI, FL 33170

Title: V () Delete
Name: LONDONO, ANA C
Address: 17480 SW 232 ST
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, GUSTAVO A
Address: 9922 SW 97 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: LONDONO, ANA C
Address: 9922 SW 97 PLACE
City-St-Zip: MIAMI, FL 33176

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: GUSTAVO A FERNANDEZ

P

07/24/2009

Electronic Signature of Signing Officer or Director

Date