2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005482

Entity Name: THE ALOE MAN'S HEALING NATION, INC.

FILED Feb 24, 2012 Secretary of State

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

18800 NW 2ND AVENUE 3030 CAMPBELLTON ROAD SUITE D RM 104

104 SUITE D RM 104 MIAMI, FL 33169 SUITE D RM 30311

Current Mailing Address: New Mailing Address:

3030 CAMPBELLTON ROAD SW 3030 CAMPBELLTON ROAD

3 SUITE D RM 104 ATLANTA, GA 30311 ATLANTA, GA 30311

FEI Number: 26-1778168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JOHNNY L

18800 NW 2ND AVENUE

104

MIAMI, FL 33169 US

JOHNSON, JOHNNY L

18800 N.W. 2ND AVE.

SUITE 102

MIAMI, FL 33169 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: 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: JOHNSON, JOHNNY L Address: 3030 CAMPBELLTON ROAD City-St-Zip: ATLANTA, GA 30311

Title: DP

Name: JOHNSON, JOHNNY L Address: 3030 CAMPBELLTON ROAD City-St-Zip: ATLANTA, GA 30311

Title: DST

Name: JOHNSON, PAULETTE
Address: 3030 CAMPBELLTON ROAD
City-St-Zip: ATLANTA, GA 30311

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: PAULETTE JOHNSON SEC. 02/24/2012