

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013265

FILED
Apr 09, 2009
Secretary of State

Entity Name: ESTILOS HEALTH VITAMIN MARKETING, CORP.

Current Principal Place of Business:

7483 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

15692 SW 72 STREET SUITE 223
MIAMI, FL 33193

Current Mailing Address:

7483 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

15692 SW 72 STREET SUITE 223
MIAMI, FL 33193

FEI Number: 21-1918933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGUARAN, REMEDIOS
6932 SW 154 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

IGUARAN, REMEDIOS
15692 SW 72 STREET SUITE 223
MIAMI, FL 33193 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: REMEDIOS IGUARAN

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IGUARAN, REMEDIOS
Address: 6932 SW 154 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REMEDIOS IGUARAN

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04/09/2009

Electronic Signature of Signing Officer or Director

Date