

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015116

Entity Name: HEALTHY AND RICH NOW, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2806 CYPRESS RESERVE CT.
KISSIMMEE, FL 34741

New Principal Place of Business:

2957 CONNER LANE
KISSIMMEE, FL 34741

Current Mailing Address:

2806 CYPRESS RESERVE CT.
KISSIMMEE, FL 34741

New Mailing Address:

2957 CONNER LANE
KISSIMMEE, FL 34741

FEI Number: 26-1932514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, LUIS R
2806 CYPRESS RESERVE CT.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SANTIAGO, LUIS R
2957 CONNER LANE
KISSIMMEE, FL 34741 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: LUIS R SANTIAGO

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTIAGO, LUIS R
Address: 2957 CONNER LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: GONZALEZ, MARIA I
Address: 2957 CONNER LANE
City-St-Zip: KISSIMMEE, FL 34741

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: LUIS R SANTIAGO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date