

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022752

Entity Name: THE HEALING PALACE, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

261 WESTWARD DR
#112
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1 CURTISS PARKWAY
#6
MIAMI SPRINGS, FL 33166

Current Mailing Address:

324 PALMETTO DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-2232959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELERO, ADRIAN
324 PALMETTO DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MELERO, ADRIAN
1 CURTISS PARKWAY #6
MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELERO, ADRIAN
Address: 324 PALMETTO DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ADRIAN MELERO

CEO

03/28/2011

Electronic Signature of Signing Officer or Director

Date