

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059969

FILED
Apr 20, 2009
Secretary of State

Entity Name: HEALTH AND LIFE GROUP, INC.

Current Principal Place of Business:

2255 GLADES ROAD - SUITE 329 A
BOCA RATON, FL 33431 US

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 US

Current Mailing Address:

2255 GLADES ROAD - SUITE 329 A
BOCA RATON, FL 33431 US

New Mailing Address:

2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 US

FEI Number: 26-2840327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FERNANDES, MARCELO
Address: 8671 NW 56TH STREET SUITE A84
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: FERNANDES, MARCIO
Address: 8671 NW 56TH STREET SUITE A84
City-St-Zip: DORAL, FL 33166 US

Title: T () Delete
Name: FERNANDES, MARCIO
Address: 8671 NW 56TH STREET SUITE A84
City-St-Zip: DORAL, FL 33166 US

Title: S (X) Delete
Name: FERNANDES, MARCIO
Address: 8671 NW 56TH STREET SUITE A84
City-St-Zip: DORAL, FL 33166 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDES, MARCELO
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPS (X) Change () Addition
Name: FERNANDES, MARCIO
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: TD (X) Change () Addition
Name: FERNANDES, MARCIO
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

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: MARCIO FERNANDES

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date