

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068847

Entity Name: LIFE TRANSFORMATIONS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

117 NW 42 AVENUE
SUITE 1201
MIAMI, FL 33126

New Principal Place of Business:

4242 NW 2ND ST
SUITE 816
MIAMI, FL 33126

Current Mailing Address:

117 NW 42 AVENUE
SUITE 1201
MIAMI, FL 33126

New Mailing Address:

4242 NW 2ND ST
SUITE 816
MIAMI, FL 33126

FEI Number: 80-0262644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, CARLA S MS
117 NW 42 AVENUE
SUITE 1201
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JIMENEZ, CARLA S MS
4242 NW 2ND ST
SUITE 816
MIAMI, FL 33126 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: CARLA JIMENEZ

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, CARLA S MS
Address: 117 NW 42 AVENUE #1201
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, CARLA S MS
Address: 4242 NW 2ND ST, APT 816
City-St-Zip: MIAMI, FL 33126

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: CARLA JIMENEZ

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date