

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076398

FILED
Apr 20, 2011
Secretary of State

Entity Name: HEALTH & LONGEVITY CENTER, INC.

Current Principal Place of Business:

7495 SW 93 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7495 SW 93 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-3174049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, CATHERINE
10660 NW 37TH TER
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: HENSLEY, CATHERINE
Address: 7495 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: HENSLEY, CATHERINE
Address: 7495 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SEC
Name: HENSLEY, CATHERINE
Address: 7495 SW 93 AVE
City-St-Zip: MIAMI, FL

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: CATHERINE HENSLEY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date