2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044499

Entity Name: HEALTH ACCENTS, INC.

FILED Sep 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14360 SW 68TH STREET MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

14360 SW 68TH STREET MIAMI, FL 33183

FEI Number: 27-0584978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOW, CHUEN K 14360 SW 68TH STREET MIAMI, FL 33183 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHOW, CHUEN

Address: 14360 SW 68TH STREET City-St-Zip: MIAMI, FL 33183

Title: VP

Name: CHOW, CHUK

Address: 14360 SW 68TH STREET City-St-Zip: MIAMI, FL 33183

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: CHUEN KEI CHOW PD 09/14/2010