

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049881

FILED
Apr 22, 2011
Secretary of State

Entity Name: LIVING WELL INTERNATIONAL, INC.

Current Principal Place of Business:

1430 NW 192 ST
MIAMI GARDENS, FL 33069

New Principal Place of Business:

Current Mailing Address:

1430 NW 192 ST
MIAMI GARDENS, FL 33069

New Mailing Address:

FEI Number: 80-0435607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PATRICIA
1430 NW 192 ST
MIAMI GARDENS, FL 33069 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: TWIM, HYACINTH
Address: 1430 NW 192 ST
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T
Name: MAGALLON, EVELINA
Address: 1430 NW 192 ST
City-St-Zip: MIAMI GARDENS, FL 33169

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: HYACINTH TWIM

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date