

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051581

FILED
Feb 18, 2010
Secretary of State

Entity Name: PHARMALIFE CONSULTANT, INC.

Current Principal Place of Business:

6850 SW 24 STREET #404
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6850 SW 24 STREET #404
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-0381672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORADO, ALBERTO
6280 SW 24 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE RODRIGUEZ M
6280 SW 24 STREET
MIAMI, FL 33155 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: JOSE RODRIGUEZ M GONZALEZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, JOSE RODRIGUEZ M
Address: 6850 SW 24 STREET #404
City-St-Zip: MIAMI, FL 33155

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: JOSE RODRIGUEZ M GONZALEZ

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date