

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000070119

Entity Name: CREDILIFE HOLDINGS INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1792 BELL TOWER LN.  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1792 BELL TOWER LN.  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 27-0889059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

JAY SHAPIRO & ASSOC'S, PA  
1950 N. COMMERCE PKWY, #5  
WESTON, FL 33326 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: JAY SHAPIRO

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: RUBENSTEIN, PAUL  
Address: 1792 BELL TOWER LN.  
City-St-Zip: WESTON, FL 33326

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: PAUL RUBENSTEIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date