

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071375

FILED
Jan 12, 2011
Secretary of State

Entity Name: HEALTHY TRANSFORMATIONS, INC.

Current Principal Place of Business:

1515 N. FEDERAL HWY.
107
BOCA RATON, FL 33432 US

New Principal Place of Business:

21950 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

21950 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-0809165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIPERMAN, FRANCES
21950 PALM GRASS DRIVE
BOCA RATON, FL 33428 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: KIPERMAN, FRANCES
Address: 21950 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: FRANCES KIPERMAN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date