

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078254

Entity Name: LONG LIFE GROUP INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

15278 SW 104 STREET
SUITE 5-34
MIAMI, FL 33196 US

New Principal Place of Business:

12546 SW 125 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

15278 SW 104 STREET
SUITE 5-34
MIAMI, FL 33196 US

New Mailing Address:

12546 SW 125 TERRACE
MIAMI, FL 33186 US

FEI Number: 27-0962942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, DIANA M
15278 SW 104 STREET
SUITE 5-34
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GIRALDO, DIANA M
12546 SW 125 TERRACE
MIAMI, FL 33186 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: DIANA M GIRALDO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: GIRALDO, DIANA M
Address: 12546 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33186 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: DIANA M GIRALDO

PD/S

04/24/2012

Electronic Signature of Signing Officer or Director

Date