

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098051

FILED
Mar 30, 2011
Secretary of State

Entity Name: HEALTH DEFENSE ORGANIZATION, INC.

Current Principal Place of Business:

550 SW 27 AVENUE
SUITE 3
MIAMI, FL 33135

New Principal Place of Business:

9331 SW 4 STREET
107
MIAMI, FL 33174

Current Mailing Address:

550 SW 27 AVENUE
SUITE 3
MIAMI, FL 33135

New Mailing Address:

9331 SW 4 STREET
107
MIAMI, FL 33174

FEI Number: 45-1268619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESCAMPS, HECTOR RN LNC
550 SW 27 AVENUE
SUITE 3
MIAMI, FL 33135 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: DESCAMPS, HECTOR RN LNC
Address: 550 SW 27 AVENUE SUITE3
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: PALACIO, BELKIS B LPN LNC
Address: 9331 SW 4 STREET APT 107
City-St-Zip: MIAMI, FL 33174

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: HECTOR DESCAMPS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date