

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005087

Entity Name: UTOPIA LIFE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

247 SW 8TH ST
205
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH ST
205
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1785365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, STEVEN T
999 BRICKELL BAY DR
1605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOOD, STEVEN T
16900 N BAY ROAD
BLDG 3, APT #1008
SUNNY ISLES, FL 33160 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: STEVE WOOD

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, STEVEN T
Address: 16900 N BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160 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: STEVE WOOD

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date