

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000033047

Entity Name: IHEAL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3322 DEER CREEK ALBA CIR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3324 DEER CREEK ALBA CIR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3322 DEER CREEK ALBA CIR
DEERFIELD BEACH, FL 33442

New Mailing Address:

3324 DEER CREEK ALBA CIR
DEERFIELD BEACH, FL 33442

FEI Number: 27-2373575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARI, GEORGE
3324 DEER CREEK ALBA CIR
DEERFIELD BEACH, FL 33442 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: LENTZ, ULLE
Address: 20310 COZUMEL CT
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: VARI, GEORGE
Address: 3324 DEER CREEK ALBA CIR
City-St-Zip: DEERFIELD CREEK, FL 33442

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: GEORGE VARI

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date