

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034197

FILED
Feb 08, 2011
Secretary of State

Entity Name: HEALTHY BALANCE SOLUTION, INC.

Current Principal Place of Business:

11401 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2421 CENTERGATE DRIVE #103
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-2402482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PTD
Name: SIMS, JAIME
Address: 2421 CENTERGATE DRIVE #103
City-St-Zip: MIRAMAR, FL 33032

Title: VSD
Name: EKMANN, ANITA
Address: 2421 CENTERGATE DRIVE #103
City-St-Zip: MIRAMAR, FL 33032

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: JAIME SIMS

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date