

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047482

FILED
Sep 15, 2011
Secretary of State

Entity Name: HEALTHY SOLUTIONS GROUP CORP

Current Principal Place of Business:

12220 SW 194 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

12220 SW 194 STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-2770701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, CATARINA T
12220 SW 194 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GRANOFF, ROY E ESQ.
8501 SW 124TH AVE, SUITE 312
MIAMI, FL 33183 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: ROY E. GRANOFF, ESQ.

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELPINO, CATERINA T
Address: 12220 SW 194 STREET
City-St-Zip: MIAMI, FL 33177 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: CATERINA T DELPINO

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date