

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049297

Entity Name: QALYS HEALTH FOODS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

216 CATALONIA AVENUE
SUITE # 109
CORAL GABLES, FL 33134

New Principal Place of Business:

216 CATALONIA AVENUE
SUITE # 107H
CORAL GABLES, FL 33134

Current Mailing Address:

216 CATALONIA AVENUE
SUITE # 109
CORAL GABLES, FL 33134

New Mailing Address:

216 CATALONIA AVENUE
SUITE # 107H
CORAL GABLES, FL 33134

FEI Number: 27-2962266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOGENBERGEN, JEROME S
540 BRICKELL KEY DRIVE
APT. # 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOOGENBERGEN, JEROME S
540 BRICKELL KEY DRIVE
APT. # 409
MIAMI, FL 33131 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: JEROME HOOGENBERGEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, RAUL J SR.
Address: 201 GOLDEN ISLES DRIVE, # 403
City-St-Zip: HALLANDALE, FL 33009

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: RAUL SALAZAR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date