2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068108

Entity Name: HEALTHY RECOVERY INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9020 NW 8 TS APT 51A 9020 NW 8 TS MIAMI, FL 33172 APT 519 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9020 NW 8 TS APT 51A P.O.BOX 720104 MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SAGARRA, RONALD
 SAGARRA, RONALD

 9020 NW 8 TS APT 51A
 9020 NW 8 TS

 MIAMI, FL 33172 US
 APT 519

 MIAMI, FL 33172 US
 MIAMI, FL 33172 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: RONALD SAGARRA 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 SAGARRA, RONALD

 Address:
 9020 NW 8 TS APT 519

 City-St-Zip:
 MIAMI, FL 33172

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: RONALD SAGARRA P 04/06/2011