2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076341

Entity Name: 4LIFE MEDICAL WEIGHT LOSS CLINICS, INC.

Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1951 SW 172ND AVE.

SUITE 300

MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

1951 SW 172ND AVE.

SUITE 300

MIRAMAR, FL 33029 US

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

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

FIELDS, GLORIA 1951 SW 172ND AVE. SUITE 300 MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIELDS, GLORIA

1951 SW 172ND AVE. SUITE 300 Address: City-St-Zip: MIRAMAR, FL 33029 US

Title: DIR

Name: FIELDS, ROBERT C

1951 SW 172ND AVE. SUITE 300 Address: MIRAMAR, FL 33029 US City-St-Zip:

PRES Title:

ROBERT C. FIELDS, ROBERT C Name: 1951 SW 172ND AVE. SUITE 300 Address: City-St-Zip: MIRAMAR, FL 33029 US

Title: VΡ

FIELDS, GLORIA Name:

Address: 1951 SW 172ND AVE. SUITE 300

City-St-Zip: MIRAMAR, FL 33029 US

Title: SEC

Name: FIELDS, GLORIA

Address: 1951 SW 172ND AVE. SUITE 300 City-St-Zip: MIRAMAR, FL 33029 US

Title: TREA

Name: FIELDS, GLORIA

1951 SW 172ND AVE. SUITE 300 Address: City-St-Zip: MIRAMAR, FL 33029 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: GLORIA FIELDS DIR 04/30/2011