

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091297

Entity Name: A&V HEALTHY LIVING, INC.

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11250 SW 25TH TERRACE  
MIAMI, FL 33165

**New Principal Place of Business:**

13783 SW 9TH ST  
MIAMI, FL 33184

**Current Mailing Address:**

11250 SW 25TH TERRACE  
MIAMI, FL 33165

**New Mailing Address:**

13783 SW 9TH ST  
MIAMI, FL 33184

FEI Number: 27-3924746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINEZ, NACHA M  
165 NORTHWEST DRIVE  
MIAMI, FL 33126 US

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

MEDINA SUAREZ, APSARA  
13783 SW 9TH ST  
MIAMI, FL 33184 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: APSARA MEDINA SUAREZ

02/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEDINA SUAREZ, APSARA  
Address: 13783 SW 9TH ST  
City-St-Zip: MIAMI, FL 33184

Title: VP  
Name: CONCEPCION, VICTOR H  
Address: 13783 SW 9TH ST  
City-St-Zip: MIAMI, FL 33184

Title: T  
Name: CONCEPCION, VICTOR H  
Address: 11250 SW 25TH TERRACE  
City-St-Zip: MIAMI, FL 33165

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: APSARA MEDINA SUAREZ

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date