

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094538

Entity Name: GOVIA HEALTHY FOODS, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

2069 S OCEAN DR
#15
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2315 NW 107 AVE
FOREIGN TRADE ZONE / BAY 2 - 6
MIAMI, FL 33172

Current Mailing Address:

2069 S OCEAN DR
#15
HALLANDALE BEACH, FL 33009

New Mailing Address:

950 NW 85TH ST
MIAMI, FL 33138

FEI Number: 27-4005605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRUT, DOREL
2069 S OCEAN DR
#15
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MITRUT, DOREL
950 NW 85TH ST
MIAMI, FL 33138 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

09/13/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MITRUT, DOREL
Address: 950 NE 85TH ST
City-St-Zip: MIAMI, FL 33138

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: DOREL MITRUT

CEO

09/13/2011

Electronic Signature of Signing Officer or Director

Date