

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006667

Entity Name: AAA HEALTHIER YOU, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD.
BLDG. 700, SUITE 105
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD.
BLDG. 700, SUITE 105
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 36-4688643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: P, T
Name: AZCANO, XIOMARA
Address: 1402 ROYAL PALM BEACH BLVD., BLDG. 700, S
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S, D
Name: AZCANO, XIOMARA
Address: 1402 ROYAL PALM BEACH BLVD., BLDG. 700, S
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: XIOMARA AZCANO

P, T

04/25/2012

Electronic Signature of Signing Officer or Director

Date