

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012226

FILED
Feb 06, 2012
Secretary of State

Entity Name: HEALTHY LIVING WEIGHT LOSS, P.A.

Current Principal Place of Business:

903 ESCOBAR AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

903 ESCOBAR AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4824647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
325 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MAX A ADAMS ESQ

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHONG, HERNANDO E
Address: 903 ESCOBAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CHONG, SELINA A
Address: 903 ESCOBAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: HERNANDO CHONG

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date