

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023827

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL ABOUT YOUR HEALTH, INC.

Current Principal Place of Business:

3246 HAYES STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3246 HAYES STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 61-1657222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MELISSA
3246 HAYES STREET
HOLLYWOOD, FL 33021 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
Name: BERGER, MELISSA
Address: 3246 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S
Name: BERGER, MELISSA
Address: 3246 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T
Name: BERGER, MELISSA
Address: 3246 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: BERGER, MELISSA
Address: 3246 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: MELISSA BERGER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date