2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059967

Entity Name: STEPS 2 A BETTER YOU, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 NW 54TH AVENUE 10188 NW 2ND STREET

LAUDERHILL, FL 33313 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1360 NW 54TH AVENUE 10188 NW 2ND STREET

LAUDERHILL, FL 33313 CORAL SPRINGS, FL 33071 US US

FEI Number: 65-1155006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRAYTON, LYNNETTE DRAYTON, LYNNETTE 10188 NW 2ND STREET 1360 NW 54TH AVENUE

LAUDERHILL, FL 33313 CORAL SPRINGS, FL 33071 US 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: 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DRAYTON, LYNNETTE Name: 10188 NW 2ND STREET Address: City-St-Zip: CORAL SPRINGS, FL 33071 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.

Ρ SIGNATURE: LYNNETTE DRAYTON 04/29/2012