

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000075400

FILED
Aug 13, 2012
Secretary of State

Entity Name: HEALING THE NATIONS INC.

Current Principal Place of Business:

12925 SW 132 ST
UNIT 2
MIAMI, FL 33186

New Principal Place of Business:

13501 SW 128 ST
UNIT 104
MIAMI, FL 33186

Current Mailing Address:

13045 SW 68 ST
APT 110
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-3068313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TICE, ADAM H
13045 SW 68 ST
110
MIAMI, FL 33183 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: CEO
Name: TICE, ADAM
Address: 13045 SW 68 ST APT 110
City-St-Zip: MIAMI, FL 33183

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: ADAM TICE

CEO

08/13/2012

Electronic Signature of Signing Officer or Director

Date