

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078281

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** LIFE & REST INC

**Current Principal Place of Business:**

10530 NW 26TH SUITE F-106  
MIAMI, FL 33172

**New Principal Place of Business:**

10530 NW 26TH SUITE  
F-106  
MIAMI, FL 33172

**Current Mailing Address:**

10530 NW 26TH SUITE F-106  
MIAMI, FL 33172

**New Mailing Address:**

10530 NW 26TH SUITE  
F-106  
MIAMI, FL 33172

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

MANAGEMENT SOLUTIONS USA INC  
10530 NW 26TH SUITE F-106  
MIAMI, FL 33172 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: GONZALEZ, LEONARDO  
Address: LEYENDA PATRIA 3124 OF 401  
City-St-Zip: MONTEVIDEO URUGUAY, XX

Title: VP  
Name: SARATSOLA, FERNANDA  
Address: LEYENDA PATRIA 3124 OF 401  
City-St-Zip: MONTEVIDEO URUGUAY, XX

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:** LEONARDO GONZALEZ

MR.

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date