

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 AM Secretary of State

DOCUMENT # P94000082146 1. Entity Name YOUR HEALTH SHOP INC. III



Principal Place of Business 401 BISCAYNE BLVD, 230 BAYSIDE CENTER MIAMI, FL 33132 Mailing Address 401 BISCAYNE BLVD, 230 BAYSIDE CENTER MIAMI, FL 33132



04102008 No Chg-F CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0534098 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ROGOFF, RAUL 730 ARTHUR GODFREY ROAD MIAMI, FL 33139

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8. The above named entity submits this statement for the purpose of changing its registry office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

9. SIGNATURE Signature, typed or printed name of registered agent, etc. if applicable. (NOTE: Appointed Agent's name required when reappointing) DATE

FILE NOW!!! FEE IS \$180.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Table with 6 rows for Officers and Directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Paul Rogoff and Arlene Rogoff.

DO NOT WRITE IN THIS SPACE U00000898207 04/25/08-80078-020 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature] 4/10/08 305-975-4005