

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082146

FILED
Feb 03, 2011
Secretary of State

Entity Name: YOUR HEALTH SHOP INC. III

Current Principal Place of Business:

401 BISCAYNE BLVD, 230
BAYSIDE CENTER
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD, 230
BAYSIDE CENTER
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0534098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOFF, RAUL
730 ARTHUR GODFREY ROAD
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ROGOFF, PAUL
730 ARTHUR GODFREY ROAD
MIAMI, FL 33139 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: PAUL ROGOFF

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGOFF, PAUL
Address: 120 RIVA ALTO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: ROGOFF, ARLENE
Address: 120 RIVA ALTO DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL ROGOFF

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date