

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062046

Entity Name: HEALTHY HOLDINGS, INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

6637 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7255 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0655049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBAL, MANUEL E JR
7255 SUNSET DRIVE
MIAMI, FL 33143 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: PSC
Name: DOBAL, MANUEL E JR
Address: 7255 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: DOBAL, GLORIA
Address: 6741 SW 69 TERRACE
City-St-Zip: MIAMI, FL

Title: PRES
Name: DOBAL, MANUEL E PRES.
Address: 6637 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

Title: TREA
Name: DOBAL, KARIN
Address: 7255 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33343

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: MANUEL DOBAL

PRES

07/13/2011

Electronic Signature of Signing Officer or Director

Date