

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070820

Entity Name: HEALTH BY DESIGN, INC.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

148 PALOMA DRIVE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

148 PALOMA DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-0618115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ERVIN A
255 ALHAMBRA CIRCLE, PENTHOUSE
CORAL GABLES, FL 33134 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: MS.
Name: GONZALEZ, JANICE B
Address: 148 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: JANICE B. GONZALEZ

PRES

05/04/2012

Electronic Signature of Signing Officer or Director

Date