

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073003

FILED
Apr 05, 2012
Secretary of State

Entity Name: HEALTHY BY NATURE CORP.

Current Principal Place of Business:

17971 BISCAYNE BLVD. #102
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0792957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIEDRA & COMPANY
9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: PVTs
Name: HERNANDEZ, GISELA
Address: 17971 BISCAYNE BLVD. #102
City-St-Zip: AVENTURA, FL 33160

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: GISELA HERNANDEZ

PVTs

04/05/2012

Electronic Signature of Signing Officer or Director

Date