

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002060

Entity Name: HEALTHY BEEF INC.

Current Principal Place of Business:

790 ANDREWS AVENUE, APT #A301
DELRAY BEACH, FL 33483

Current Mailing Address:

790 ANDREWS AVENUE, APT #A301
DELRAY BEACH, FL 33483

FEI Number: 45-4286639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURTIS, ROSWELL
790 ANDREWS AVENUE, APT #A301
DELRAY BEACH, FL 33483 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C	Title	D
Name	SAGLIO, ROBERT	Name	SMITH, THOMAS
Address	38 SETTING SUN DR	Address	320 RIDGEVIEW DRIVE
City-State-Zip:	WESTERLY RI 02891	City-State-Zip:	PALM BEACH FL 33480
Title	STD	Title	VP
Name	CURTIS, ROSWELL M	Name	SAGLIO, ROBERT
Address	790 ANDREWS AVE, APT A-301	Address	38 SETTING SUN DR
City-State-Zip:	DEELRAY BEACH FL 33483	City-State-Zip:	WETERLY RI 02891

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: ROSWELL CURTIS

DIRECTOR

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date