

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084790

FILED
Apr 17, 2011
Secretary of State

Entity Name: HEALTH AND WELLNESS INTERNATIONAL INC.

Current Principal Place of Business:

5029 NW 95TH DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5029 NW 95TH DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 36-4393204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DARLENE
6421 PUMPKIN SEED CIRCLE 218
BOCA RATON, FL 33433 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: P
Name: BENKO, KENNETH
Address: 5029 NW 95TH DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V
Name: PLATT, DARLENE
Address: 6421 PUMPKIN SEED CIRCLE 218
City-St-Zip: BOC RATON, FL 33433

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: KENNETH BENKO

P

04/17/2011

Electronic Signature of Signing Officer or Director

_____ Date