

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 24, 2012  
Secretary of State**

DOCUMENT# P99000077241

Entity Name: HEAR WELL, INC.

**Current Principal Place of Business:**

10071 PINES BLVD  
STE C  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

3350 NW BOCA RATON BLVD  
STE B-8  
BOCA RATON, FL 33431

**Current Mailing Address:**

10071 PINES BLVD  
STE C  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

3350 NW BOCA RATON BLVD  
STE B-8  
BOCA RATON, FL 33431

FEI Number: 65-0945481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ODORISIO, FALCO R  
1250 NW 16TH ST  
BOCA RATON, FL 33486 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: ODORISIO, FALCO  
Address: 1260 NW 16TH ST  
City-St-Zip: BOCA RATON, FL 33488

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: FALCO R. ODORISIO

P

05/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date