2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084670

Entity Name: HIGHPOINT HEALING AND WELLNESS, INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 EAST OAKLAND PARK BLVD. 2400 WEST CYPRESS CREEK ROAD

SUITE 6 SUITE 101

FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2655 EAST OAKLAND PARK BLVD. 4706 NW 36TH STREET

SUITE 6 #504

FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33319

FEI Number: 02-0788497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EXCEUS, VALENCIE 4706 NW 36TH STREET #504

#504 LAUDERDALE LAKES, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 EXCEUS, VALENCIE

 Address:
 4706 NW 36TH STREET, #504

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

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: VALENCIE EXCEUS P 04/05/2010