

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084790

Entity Name: HEALTH AND WELLNESS INTERNATIONAL INC.

Current Principal Place of Business:

5029 NW 95TH DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

5029 NW 95TH DR
CORAL SPRINGS, FL 33076

FEI Number: 36-4393204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date