

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000084790

Entity Name: HEALTH AND WELLNESS INTERNATIONAL INC.

Current Principal Place of Business:

191 S. OCEAN DR
PH 619
DEERFIELD BEACH, FL 33441

Current Mailing Address:

191 S. OCEAN DR
PH 619
DEERFIELD BEACH, FL 33441 US

FEI Number: 36-4393204

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENKO, KENNETH
191 S. OCEAN DR.
PH 619
DEERFIELD BEACH, FL 33441 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: KENNETH BENKO

05/06/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BENKO, KENNETH
Address 191 S. OCEAN DR
PH 619
City-State-Zip: DEERFIELD BEACH FL 33441

Title V
Name PLATT, DARLENE
Address 6421 PUMPKIN SEED CIRCLE 218
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

P

05/06/2014

Electronic Signature of Signing Officer/Director Detail

Date