

**2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P17000014069

**Entity Name:** 1 HEALTH & WELLNESS INC

**Current Principal Place of Business:**

25L1 W VIRGINIA AVENUE  
SUITE D  
TAMPA, FL 33607

**Current Mailing Address:**

25L1 W VIRGINIA AVENUE  
SUITE D  
TAMPA, FL 33607 US

**FEI Number:** 81-5320446

**Certificate of Status Desired:** No

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

GARBAY MACHIN, HANY DE LA CARIDAD  
25L1 W VIRGINIA AVENUE  
SUITE D  
TAMPA, FL 33607 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:** HANY DE LA CARIDAD GARBAY MACHIN

09/02/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name GARBAY MACHIN, HANY DE LA  
CARIDAD  
Address 25L1 W VIRGINIA AVENUE  
SUITE D  
City-State-Zip: TAMPA FL 33607

*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:** HANY DE LA CARIDAD GARBAY MACHIN

PRESIDENT

09/02/2020

Electronic Signature of Signing Officer/Director Detail

Date