

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000087798

**FILED
May 01, 2019
Secretary of State
9713209436CC**

Entity Name: HEALTH AND WELLNESS SPECIALIST, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 US

FEI Number: 82-3253956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BFF MANAGEMENT SERVICES, INC.
420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 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
Name GIRIMONTI, RACHEL
Address 420 LINCOLN ROAD, SUITE 357
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name FANTACCI, GIULIA
Address 420 LINCOLN ROAD, SUITE 357
City-State-Zip: MIAMI BEACH FL 33139

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: GIRIMONTI , RACHEL

P

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date