

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000098759

Entity Name: HEALTH CHANNEL HOLDINGS, INC.

Current Principal Place of Business:

14901 NE 20TH AVE
MIAMI, FL 33181-1121

FILED
Mar 31, 2020
Secretary of State
9539364414CC

Current Mailing Address:

14901 NE 20TH AVE
MIAMI, FL 33181-1121 US

FEI Number: 83-3321687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE - THIRD FLOOR
NORTH PLAM BEACH, FL 33408 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 D
Name KESSLER, MICHELE
Address P.O. BOX 610002
City-State-Zip: MIAMI FL 33261-0002

Title D
Name SILVERS, LAURIE
Address P.O. BIX 610002
City-State-Zip: MIAMI FL 33261-0002

Title D
Name BERMONT, PETER L
Address P.O. BOX 610002
City-State-Zip: MIAMI FL 33261-0002

Title CFO
Name OLMO, PAMELA
Address 14901 NE 20TH AVE
City-State-Zip: MIAMI FL 33181-1121

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: PAMELA OLMO

CFO

03/31/2020

Electronic Signature of Signing Officer/Director Detail

Date