

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000094

FILED
Mar 27, 2009
Secretary of State

Entity Name: BOOK, HEALTH AND CONFERENCE, INC.

Current Principal Place of Business:

CALLE PITIRRE 157
SAN JUAN, PR 00926

New Principal Place of Business:

1079 GLENRAVEN LN
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 784474
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 66-0498750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALI NADAL
1310 JONHS COVE LANE
OACKLAND, FL 34787 US

Name and Address of New Registered Agent:

MAGALI NADAL
1079 GLENRAVEN LN
CLERMONT, FL 34711 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NADAL, MAGALI
Address: CALLE PITIRRE 157
City-St-Zip: SAN JUAN, PR 00926

Title: VCV () Delete
Name: MAGALI NADAL DE FONT,
Address: 1310 JOHNS COVE LANE
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NADAL, MAGALI
Address: GLENRAVEN LN
City-St-Zip: CLERMONT, FL 34711

Title: VCV (X) Change () Addition
Name: MAGALI NADAL DE FONT,
Address: P.O BOX 784474
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAGALI NADAL & FONT

CP

03/27/2009

Electronic Signature of Signing Officer or Director

Date