

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000094

FILED
Feb 28, 2011
Secretary of State

Entity Name: BOOK, HEALTH AND CONFERENCE, INC.

Current Principal Place of Business:

1079 GLENRAVEN LN
CLERMONT, FL 34711

New Principal Place of Business:

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
1079 GLENRAVEN LN
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: NADAL, MAGALI
Address: GLENRAVEN LN
City-St-Zip: CLERMONT, FL 34711

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

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: MAGALI NADAL & FONT

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date