

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007207

Entity Name: HEALTH 2 WEALTH, LLC

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

2307 BOGGY CREEK ROAD, #82
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2307 BOGGY CREEK ROAD, #82
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-4585122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARCLAY, YELENA
Address: 2307 BOGGY CREEK ROAD, #82
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: BARCLAY, MICHAEL
Address: 2307 BOGGY CREEK ROAD, #82
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YELENA ALEKSEYEVNA BARCLAY

MRS

03/03/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date