

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: HEALTH WATCH FOR WOMEN, INC.

Current Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY
SUITE 611
POMPANO BEACH, FL 330627518 US

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HWY STE 611
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-1081566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIN, KENNETH M.D.
1600 SOUTH FEDERAL HIGHWAY
SUITE 611
POMPANO BEACH, FL 330627518 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: PDST
Name: KASSIN, KENNETH M.D.
Address: 1600 SOUTH FEDERAL HIGHWAY, SUITE 611
City-St-Zip: POMPANO BEACH, FL 330627518 US

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: KENNETH KASSIN

PDST

04/28/2011

Electronic Signature of Signing Officer or Director

Date