

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054779

FILED
Jan 30, 2008
Secretary of State

Entity Name: BEST HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

100 EAST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 03-0455358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLATT & TENBERG, P.A.
2470 N.E. 23RD STREET
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PLASTINA, JAMIE
Address: 1970 NE 30TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FOOS, SCOTT
Address: 100 EAST SAMPLE ROAD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

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: SCOTT FOOS

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date