

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003129

FILED
Jan 10, 2012
Secretary of State

Entity Name: EXECUTIVE HEALTH & WEALTH INSTITUTE, INC.

Current Principal Place of Business:

8101 BISCAYNE BOULEVARD
516
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

680 GRAND CONCOURSE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 80-0091212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORA, GABRIELA
680 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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: CEO
Name: CORA, GABRIELA
Address: 680 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: LOCATELLI, EDUARDO R
Address: 680 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: P
Name: CORA, GABRIELA
Address: 680 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: GCORAL

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date