

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093547

FILED
Apr 30, 2011
Secretary of State

Entity Name: BE WELL TRANSPORTATION INC.

Current Principal Place of Business:

6073 NW 167TH STREET
SUITE C-18
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

300 SW 11TH AVE
301
POMPANO BEACH, FL 33060 US

Current Mailing Address:

6073 NW 167TH STREET
SUITE C-18
MIAMI LAKES, FL 33015 US

New Mailing Address:

300 SW 11TH AVE
301
POMPANO BEACH, FL 33060 US

FEI Number: 80-0113324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES, PRICE M
6073 NW 167TH STREET
SUITE C-18
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

BIEN-AIME, JACK
300 SW 11TH AVE
301
POMPANO BEACH, FL 33060 US

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: JACK BIEN-AIME

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: BIEN-AIME, JACK
Address: 300 SW 11TH AVE APT 301
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: JEAN, PHILIPPE
Address: 300 SW 11TH AVE APT 301
City-St-Zip: POMPANO BCH, FL 33060

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: JACK BIEN-AIME

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date