

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150730

FILED
Apr 20, 2010
Secretary of State

Entity Name: ADVANCE HEALTH AND WELLNESS SOLUTIONS, INC.

Current Principal Place of Business:

5640 MARQUESAS CIRCLE
1ST FLOOR ROOM A
SARASOTA, FL 34233

New Principal Place of Business:

8770 SUNSET DRIVE
#319
MIAMI, FL 33173

Current Mailing Address:

8770 SUNSET DRIVE
#319
MIAMI, FL 33173

New Mailing Address:

FEI Number: 13-4288479 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO
9957 SW 58TH ST.
MIAMI, FL 33173 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: PTD
Name: RODRIGUEZ, HUMBERTO
Address: 9957 SW 58TH ST.
City-St-Zip: MIAMI, FL 33173

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: HUMBERTO RODRIGUEZ

PTD

04/20/2010

Electronic Signature of Signing Officer or Director

Date