

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051456

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACHIEVE HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

22173 MARTELLA AVENUE
BOCA RATON, FL 33433

New Principal Place of Business:

5025 WILES ROAD
APT 205
COCONUT CREEK, FL 33073

Current Mailing Address:

22173 MARTELLA AVENUE
BOCA RATON, FL 33433

New Mailing Address:

5025 WILES ROAD
APT 205
COCONUT CREEK, FL 33073

FEI Number: 04-3811537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OULID-AISSA, MARIA
22173 MARTELLA AVENUE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OULID-AISSA, MARIA
5025 WILES ROAD
APT 205
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OULID-AISSA, MARIA
Address: 5025 WILES ROAD APT 205
City-St-Zip: COCONUT CREEK, FL 33073

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: MARIA OULID-AISSA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date