

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000125437

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Entity Name:** ADVANCED HEALTH & WELLNESS, INC.

**Current Principal Place of Business:**

8567 CORAL WAY  
400  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7333 CORAL WAY  
108  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 26-3000204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRER, JOHANNA  
7333 CORAL WAY  
108  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

GONZALEZ, CARLOS DR  
7333 CORAL WAY  
108  
MIAMI, FL 33155 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: DR. CARLOS GONZALEZ

01/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,S  
Name: GONZALEZ, CARLOS DR  
Address: 7333 CORAL WAY #108  
City-St-Zip: MIAMI, FL 33155

Title: VP.T  
Name: GONZALEZ, CARLOS DR  
Address: 7333 CORAL WAY #108  
City-St-Zip: MIAMI, FL 33155

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: DR. CARLOS GONZALEZ

P,S

01/25/2011

Electronic Signature of Signing Officer or Director

Date