

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125437

FILED
Sep 19, 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:

8101 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

New Mailing Address:

8101 CORAL WAY
MIAMI, FL 33155

FEI Number: 26-3000204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATLLE, LUZ A
7333 CORAL WAY
108
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BATLLE, LUZ A
4853 NW 97 CT
DORAL, FL 33178 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: LUZ A. BATLLE

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S
Name: BATLLE, LUZ A
Address: 4853 NW 97 CT
City-St-Zip: DORAL, FL 33178

Title: VP.T
Name: BATLLE, LUZ A
Address: 4853 NW 97 CT
City-St-Zip: DORAL, FL 33178

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: LUZ A BATLLE

P.S

09/19/2011

Electronic Signature of Signing Officer or Director

Date