

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049603

FILED
Apr 22, 2009
Secretary of State

Entity Name: ALL HEALTH EDUCATION INSTITUTE, INC.

Current Principal Place of Business:

405 N OCEAN BLVD #1905
POMPANO BEACH, FL 33062

New Principal Place of Business:

405 N OCEAN BLVD
1905
POMPANO BEACH, FL 33062

Current Mailing Address:

405 N OCEAN BLVD #1905
POMPANO BEACH, FL 33062

New Mailing Address:

405 N OCEAN BLVD
1905
POMPANO BEACH, FL 33062

FEI Number: 26-2636252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHOPOURIAN, SANA R MS
405 N OCEAN BLVD
1905
POMPANO BEACH, FL 33062 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: SANA CHOPOURIAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOPOURIAN, SANA
Address: 405 N OCEAN BLVD #1905
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANA CHOPOURIAN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date