

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102136

FILED
May 15, 2009
Secretary of State

Entity Name: HEALTH-AIDE PAIN & WEIGHT MANAGEMENT INC

Current Principal Place of Business:

8313 W. HILLSBOROUGH AVE, STE 260
TAMPA, FL 33615

New Principal Place of Business:

8313 W. HILLSBOROUGH AVE
SUITE 260
TAMPA, FL 33615

Current Mailing Address:

8313 W. HILLSBOROUGH AVE, STE 260
TAMPA, FL 33615

New Mailing Address:

8313 W. HILLSBOROUGH AVE
SUITE 260
TAMPA, FL 33615

FEI Number: 26-3727373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHMED, NASIM
8313 W. HILLSBOROUGH AVE, STE 260
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PERDOMO, ZENEN
8313 W. HILLSBOROUGH AVE
SUITE 260
TAMPA, FL 33615 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: ZENEN PERDOMO

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMED, NASIM
Address: 8313 W. HILLSBOROUGH AVE, STE 260
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, ZENEN
Address: 8313 W. HILLSBOROUGH AVE, STE 260
City-St-Zip: TAMPA, FL 33615

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: ZENEN PERDOMO

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date