

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006449

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN HEALTH INNOVATIONS, INC.

Current Principal Place of Business:

5417 ADAMS ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

17 ROYAL PALM WAY
106
BOCA RATON, FL 33432

Current Mailing Address:

5417 ADAMS ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

17 ROYAL PALM WAY
106
BOCA RATON, FL 33432

FEI Number: 27-1808142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENVENUTO, ANTHONY J III
17 ROYAL PALM WAY
#106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENVENUTO, ANTHONY J III
Address: 17 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY BENVENUTO

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date