

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019847

FILED
Jul 01, 2011
Secretary of State

Entity Name: PREFERRED HEALTH & WELLNESS, INC.

Current Principal Place of Business:

13472 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13472 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

FEI Number: 27-2054691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSZKOWSKI, RAYMOND M
13472 BISCAYNE BLVD
NORTH MIAMI, FL 33181 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: PD
Name: RUSZKOWSKI, RAYMOND M
Address: 13472 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: RAYMOND M. RUSZKOWKI

PD

07/01/2011

Electronic Signature of Signing Officer or Director

Date