

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030450

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE HILL WELLNESS GROUP, INC.

Current Principal Place of Business:

4045 SHERIDAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2380464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CINDY
291 BAL BAY DRIVE
#206
BAL HARBOUR, FL 33154 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: PSD
Name: HILL, CINDY B
Address: 291 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: CINDY BOSCO HILL

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date