

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023187

FILED
Feb 07, 2012
Secretary of State

Entity Name: HEALTHEINTENTIONS, INC.

Current Principal Place of Business:

511 SE 5TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1143 VAN BUREN STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

511 SE 5TH AVENUE
1419
FORT LAUDERDALE, FL 33301

New Mailing Address:

1143 VAN BUREN STREET
HOLLYWOOD, FL 33019

FEI Number: 32-0336667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZMAN, JENNIFER B
511 SE 5TH AVENUE
1419
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DE FILIPPO, STEPHANIE C
1143 VAN BUREN STREET
HOLLYWOOD, FL 33019 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: STEPHANIE DE FILIPPO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE FILIPPO, STEPHANIE C
Address: 1143 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: ROZMAN, JENNIFER B
Address: 511 SE 5TH AVENUE, #1419
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: STEPHANIE DE FILIPPO

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date