

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2012
Secretary of State

Entity Name: BONITA HEALTH & HEALING CORP.

Current Principal Place of Business:

28331 S. TAMIAMI TRAIL
B-2
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28331 S. TAMIAMI TRAIL
B-2
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 45-1214034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JORGE SARDINAS
28331 S TAMIAMI TRAIL
B-2
BONITA SPRINGS, FL 34135 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: JORGE SARDINAS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARDINAS, JORGE
Address: 1922 SW 1ST ST
City-St-Zip: CAPE CORAL, FL 33991 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: JORGE SARDINAS

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date