2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# P11000046669

Entity Name: WELL HEALTH MEDICAL INC.

Current Principal Place of Business:

8150 SW 8TH STREET
STE.219
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8150 SW 8TH STREET
STE.219
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-2215768 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEDINA, PEDRO JOSE
8150 SW 8TH STREET
STE.219
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BUSINESS ACCONTING PROFESSIONAL
17670 NW 78 AVE
STE.208
MIAMI, FL 33015 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: DIEGO SOTO 03/19/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RIVAS, MARIA C
Address: 8150 SW 8 ST # 219
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: MEDINA, PEDRO J
Address: 8150 SW 8TH STREET,#219
City-St-Zip: MIAMI, FL 33144

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: MARIA C RIVAS D/P 03/19/2012
Electronic Signature of Signing Officer or Director Date