

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: WEALTH & HEALTH INTERNATIONAL, INC.

Current Principal Place of Business:

19667 WATERS END DR #305
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19667 WATERS END DR #305
BOCA RATON, FL 33434

New Mailing Address:

12 CLEARMEADOW CT
WOODBURY, NY 11797

FEI Number: 65-0667513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, RUSSELL E
19667 WATERS END DR UNIT 305
BOCA RATON, FL 33434 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: MR.
Name: PALEY, RUSSELL
Address: 19667 WATERS END DR #305
City-St-Zip: BOCA RATON, FL 33434

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: RUSSELL E. PALEY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date