

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035064

Entity Name: THE HEALTH MALL, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1351 W PALMETTO PARK ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1728 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0832444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, DANIEL
1728 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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: D
Name: DESTEFANO, LOUIS
Address: 1728 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: RISKO, DAWN
Address: 1728 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: DAWN RISKO

S

02/06/2012

Electronic Signature of Signing Officer or Director

Date