

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003129

Entity Name: EXECUTIVE HEALTH & WEALTH INSTITUTE, INC.

Current Principal Place of Business:

8101 BISCAYNE BOULEVARD
516
MIAMI, FL 33138

Current Mailing Address:

680 GRAND CONCOURSE
MIAMI SHORES, FL 33138

FEI Number: 80-0091212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORA, GABRIELA
680 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CORA, GABRIELA
Address 680 GRAND CONCOURSE
City-State-Zip: MIAMI SHORES FL 33138

Title VP
Name LOCATELLI, EDUARDO R
Address 680 GRAND CONCOURSE
City-State-Zip: MIAMI SHORES FL 33138

Title P
Name CORA, GABRIELA
Address 680 GRAND CONCOURSE
City-State-Zip: MIAMI SHORES FL 33138

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: GABRIELA CORA

CEO

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date