

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035064

Entity Name: THE HEALTH MALL, INC.

Current Principal Place of Business:

1351 W PALMETTO PARK ROAD
BOCA RATON, FL 33486

Current Mailing Address:

1728 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 65-0832444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title PRESIDENT
Name BARON, DANIEL
Address 1728 CORPORATE DRIVE
City-State-Zip: BOYNTON BEACH FL 33426

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: DANIEL BARON

PRESIDENT

03/11/2016

Electronic Signature of Signing Officer/Director Detail

Date