2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000429

Entity Name: WG HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

177 TREMONT ST 3RD FLOOR BOSTON, MA 02111

Current Mailing Address:

177 TREMONT ST 3RD FLOOR BOSTON, MA 02111 US

FEI Number: 20-8446558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRETTE, JOHN G 1201 SEASPRAY AVENUE DELRAY BEACH, FL 33483 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

FILED Feb 02, 2015

Secretary of State

CC3251668817

Officer/Director Detail:

Title PD

Name BARRETTE, JOHN G
Address 1201 SEASPRAY AVENUE

City-State-Zip: DELRAY BEACH FL 33483

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: JOHN G. BARRETTE

CEO/PRESIDENT

02/02/2015