

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000429

Entity Name: WG HEALTH ENTERPRISES, INC.

Current Principal Place of Business:

180 LINCOLN STRET
5TH FLOOR
BOSTON, MA 02111

Current Mailing Address:

180 LINCOLN STRET
5TH FLOOR
BOSTON, MA 02111

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

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

05/20/2013

Electronic Signature of Signing Officer/Director Detail

Date