

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069597

FILED
Feb 02, 2007
Secretary of State

Entity Name: FLORIDA WELLNESS & REHABILITATION CENTER, INC.

Current Principal Place of Business:

207 N. KROME AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

6075 SUNSET DR.
S. MIAMI, FL 33143

Current Mailing Address:

207 N. KROME AVE.
HOMESTEAD, FL 33030

New Mailing Address:

6075 SUNSET DR.
S. MIAMI, FL 33143

FEI Number: 20-2834022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEREDEDA, MARK A
207 N. KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CEREDEDA, MARK A
6075 SUNSET DR.
S. MIAMI, FL 33143 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: MARK A CERECEDA

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEREDEDA, MARK A
Address: 207 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEREDEDA, MARK A
Address: 6075 SUNSET DR.
City-St-Zip: S. MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A. CERECEDA

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date