

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069597

FILED
Jan 13, 2011
Secretary of State

Entity Name: FLORIDA WELLNESS & REHABILITATION CENTER, INC.

Current Principal Place of Business:

6075 SUNSET DRIVE 4TH FLOOR
SOUTH MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

51 EAST 1ST AVE
HIALEAH, FL 33010

New Mailing Address:

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
6075 SUNSET DR.
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: GM
Name: ALOSNO, LUANA
Address: 51 EAST 1ST AVE
City-St-Zip: HIALEAH, FL 33010

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: LUANA ORTEGA ALONSO

GM

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date