

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050098

FILED
Apr 13, 2010
Secretary of State

Entity Name: INFINITY WELLNESS AND ANTI-AGING CENTER, INC

Current Principal Place of Business:

24756 SW 54, STE 102
LUTZ, FL 33559

New Principal Place of Business:

24756 SW 54
SUITE102
LUTZ, FL 33559

Current Mailing Address:

3445 HERON ISLAND DR
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-8903648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, JOSE L
3445 HERON ISLAND DRIVE
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, JOSE L
Address: 3445 HERON ISLAND DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: CRUZ, VIRTUDES M
Address: 3445 HERON ISLAND DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: VIRTUDES M CRUZ

VP

04/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date