

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090820

FILED
Mar 14, 2011
Secretary of State

Entity Name: FIVE ELEMENT WELLNESS CENTER, INC.

Current Principal Place of Business:

7310 W MCNAB RD.
107
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7310 W MCNAB RD.
107
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3469885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIN, FRANK
1708 VESTAL DR
CORAL SPRINGS, FL 33071 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: P
Name: BAIN, MONIQUE G
Address: 1708 VESTAL DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: GUSMAO, RITA
Address: 7310 W MCNAB RD STE 107
City-St-Zip: TAMARAC, FL 33321

Title: ST
Name: MORRIS, GLENN W
Address: 1708 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RITA GUSMAO

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date