

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011254

FILED
Aug 24, 2011
Secretary of State

Entity Name: GENESIS MEDICAL WELLNESS CENTER CORPORATION

Current Principal Place of Business:

9995 SW 72 STREET
206
MIAMI, FL 33173

New Principal Place of Business:

8356 SW 40 STREET
L
MIAMI, FL 33155

Current Mailing Address:

3190 SW 149 AVENUE
MIAMI, FL 33185

New Mailing Address:

8356 SW 40 STREET
L
MIAMI, FL 33155

FEI Number: 26-4205291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITAL, MARIA C
3190 SW 149 AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VITAL, MARIA C
8356 SW 40 STREET
L
MIAMI, FL 33155 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: MARIA C VITAL

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITAL, MARIA C
Address: 8356 SW 40 STREET SUITE L
City-St-Zip: MIAMI, FL 33155

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: MARIA C VITAL

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date