

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063344

Entity Name: ROYAL WELLNESS, CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD SUITE 123
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD # 123
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 170763
HIALEAH, FL 33017

New Mailing Address:

20533 BISCAYNE BLVD # 123
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, SANDRA M
20533 BISCAYNE BLVD SUITE 123
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARRERO, SANDRA M
20533 BISCAYNE BLVD # 123
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, SANDRA M
Address: 20533 BISCAYNE BLVD # 123
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: MARRERO, VERONICA
Address: 20533 BISCAYNE BLVD # 123
City-St-Zip: AVENTURA, FL 33180

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: SANDRA M. MARRERO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date