

P13 0000 55385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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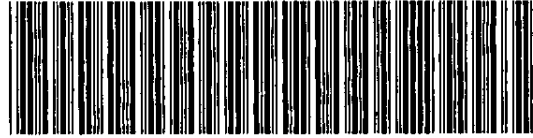
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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MAR 14 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Health and Wellness consulting services Inc.
Name of Corporation

DOCUMENT NUMBER: P13000055385

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elena Kliukova

Name of Contact Person

Health and Wellness consulting services Inc.
Firm/Company

409 W. Hallandale Blvd., Ste 211

Address

Hallandale Beach, FL 33009

City/State and Zip Code

health.wellness.services@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

786-508-5229

Elena Kliukova

Name of Contact Person

at (786) 508 5229

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Health and Wellness consulting services Incorporation
- 2. The principal office address: 409 W. Hollandale Blvd, Hollandale Beach, FL 33009
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/27/2013 Document number: P13000055385

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Universal Accounting and Health and Wellness consulting Financial services Incorporation Service
2787 East Oakland Park Blvd, Ste 204, Fort Lauderdale, FL 33306

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ; Elena Klukova
409 W. Hollandale Blvd, Ste 211
Hollandale Beach, FL 33009

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Elena Klukova
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

03/07/2016
Date

If signing on behalf of an entity:
[Signature]
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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