

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090731

FILED
Sep 15, 2010
Secretary of State

Entity Name: WEALTHNESS SOLUTIONS, CO.

Current Principal Place of Business:

14 NE 1ST AVE, 2ND FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVE, 2ND FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1244256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

YAZMINA MARIMON
14 NE 1ST AVE, 2ND FLOOR
MIAMI, FL 33132 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: YAZMINA MARIMON

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARIMON, YAZMINA
Address: 14 NE 1ST AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MARIMON, YAZMINA
Address: 14 NE 1ST AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

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: YAZMINA MARIMON

PVST

09/15/2010

Electronic Signature of Signing Officer or Director

Date