2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046552

Entity Name: FUNCTIONAL HOLISTIC WELLNESS, INC.

Current Principal Place of Business:

16507 NE 26TH AVENUE

NORTH MIAMI BEACH. FL 33160

Current Mailing Address:

16507 NE 26TH AVENUE

NORTH MIAMI BEACH. FL 33160 US

FEI Number: 27-2955761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORO, SHANTIH 16507 NE 26TH AVENUE NORTH MIAMI BEACH, FL 33160 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

Date

FILED Apr 25, 2013

Secretary of State

CC1958834987

Officer/Director Detail:

Title MR

Name SHANTIH, CORO

Address 16507 NE 26TH AVENUE

SIGNATURE: SHANTIH CORO

City-State-Zip: NORTH MIAMI BEACH FL 33160

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.

Electronic Signature of Signing Officer/Director Detail

04/25/2013

Date