

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96893

FILED
Apr 15, 2011
Secretary of State

Entity Name: DOCTOR LEWIS J. ARRANDT/WELLNESS CENTER, INC.

Current Principal Place of Business:

10651 NO KENDALL DR
SUITE # 222
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10651 NO KENDALL DR
SUITE # 222
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2214193 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOSS, A.
OCEAN BANK BUILDING
780 N.W. 42ND AVENUE, STE. 616
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARRANDT, LEWIS J
Address: 10651 N. KENDALL, #222
City-St-Zip: MIAMI, FL 33176

Title: D
Name: ESTEVEZ, YELAYNE N
Address: 6481 SUNSET DRIVE, ORR'S POND
City-St-Zip: SOUTH MIAMI, FL 33143

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: LEWIS J. ARRANDT DC

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date