## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000115259

Entity Name: HARMONY WELLNESS VENTURE, INC.

FILED Apr 14, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6270 SW 8TH COURT NORTH LAUDERDALE, FL 33068 US **Current Mailing Address: New Mailing Address:** 6270 SW 8TH COURT NORTH LAUDERDALE, FL 33068 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMILIMOR, JOHN DR. 6270 SW 8TH COURT NORTH LAUDERDALE, FL 33068 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: COO Title: () Change () Addition () Delete EMILIMOR, JOHN DR. Name: Name: 6270 SW 8TH COURT Address: Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: Title: CEO () Delete Title: () Change () Addition Name: ERZAH, ISAAC DR. Name: Address: 7797 GRANDE STREET Address: City-St-Zip: SUNRISE, FL 33351 US City-St-Zip: Title: CFO () Delete Title: () Change () Addition EMILIMOR, LILEEN MRS. Name: Name: Address: 6270 SW 8TH COURT Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: Title: SEC. ( ) Delete Title: () Change () Addition Name: ERZAH, MARIA MRS. Name: 7797 GRANDE STREET Address: Address: City-St-Zip: SUNRISE, FL 33351 US City-St-Zip: Title: () Delete Title: DIR ( ) Change (X) Addition ABIDOYE, JAMESON O MR Name: Name: 9840 NW 31 PLACE Address: Address: City-St-Zip: City-St-Zip: SUNRISE, FL 33351 Title: () Delete Title: ( ) Change (X) Addition ABIDOYE, ABIOLA O MRS Name: Name: Address: Address: 9840 NW 31 PLACE SUNRISE, FL 33351 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN EMILIMOR COO 04/14/2007