2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006514

FILED May 31, 2011 Secretary of State

Entity Name: DANCE TO WELLNESS AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

172-S SEMORAN BLVD ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

172-S SEMORAN BLVD ORLANDO, FL 32807 US

FEI Number: 27-3150239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLO, FLORENCIO V MD 172-S SEMORAN BLVD ORLANDO,, FL 32807 U:

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: DIR

Name: ELLO,, FLORENCIO V Address: 172-S SEMORAN BLVD City-St-Zip: ORLANDO, FL 32807 US

Title: DIR

Name: ELLO, MARK
Address: 172-S SEMORAN BLVD
City-St-Zip: ORLANDO,, FL 32807

Title: DIR

 Name:
 ELLO, ANDREW

 Address:
 172-S SEMORAN BLVD

 City-St-Zip:
 ORLANDO, FL 32807

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLORENCIO ELLO DIR 05/31/2011