

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010150

FILED
Jan 13, 2011
Secretary of State

Entity Name: MEDICUS WELLNESS CENTER, INC

Current Principal Place of Business:

7944 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7944 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-4013297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAP BOOKKEEPING SERVICES AND MORE, INC
23060 SW 155TH AVE
MIAMI, FL 33170 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: P
Name: IBANEZ, LUIS A
Address: 7844 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: MACHADO, MAGALY
Address: 7844 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: LUIS A. IBANEZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date