

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006157

Entity Name: WELLNESS INTERNATIONAL, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2441 NW 93 RD AV
#107 A
MIAMI, FL 33172

New Principal Place of Business:

11459 NW 34 STREET
MIAMI, FL 33178

Current Mailing Address:

2441 NW 93 RD AV.
#107 A
MIAMI, FL 33172

New Mailing Address:

11459 NW 34 STREET
MIAMI, FL 33178

FEI Number: 65-0979953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, RICHARD T
2441 NW 93 RD AV.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CLEMENT, RICHARD T
11459 NW 34 STREET
MIAMI, FL 33178 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: RICHARD CLEMENT

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLEMENT, RICHARD T
Address: 2441 NW 93 RD AV.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEMENT, RICHARD T
Address: 11459 NW 34 STREET
City-St-Zip: MIAMI, FL 33178

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 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 an address, with all other like empowered.

SIGNATURE: RICHARD CLEMENT

PRES

04/11/2006

Electronic Signature of Signing Officer or Director

Date