

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025763

Entity Name: WELLASGO, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1824 HARRISON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1824 HARRISON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0997613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAR, LAURIE
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: CHEN, GIGET
Address: 1906 N.W. 74 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: CHEN, CARMEN
Address: 1940 N.E. 194 STREET
City-St-Zip: NORTH MIAMI, FL 33179

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: GIGET CHEN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date