

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049662

FILED
Apr 30, 2009
Secretary of State

Entity Name: IMAGOS WELLNESS CENTER, CORP.

Current Principal Place of Business:

9955 SW 88 ST
100
MIAMI, FL 33176

New Principal Place of Business:

6340 SW 72 ST
MIAMI, FL 33143

Current Mailing Address:

9955 SW 88 ST
100
MIAMI, FL 33176

New Mailing Address:

6340 SW 72 ST
MIAMI, FL 33143

FEI Number: 65-1013779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARMEN
8755 SW 122 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, CARMEN
6340 SW 72 ST
MIAMI, FL 33143 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: CARMEN SANCHEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, CARMEN
Address: 8755 SW 122 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, CARMEN
Address: 6340 SW 72 ST
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN SANCHEZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date