

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000057059

FILED
Nov 24, 2008
Secretary of State

Entity Name: HOLISTIC MASSAGE & WELLNESS CLINICS, INC.

Current Principal Place of Business:

903 E. CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4407 SHERIDAN ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

570 OCEAN DRIVE
#501
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1017822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MR. () Delete
Name: PELLERITO, CARL A
Address: 570 OCEAN DRIVE #501
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PELLERITO, CARL A PRES
Address: 570 OCEAN DRIVE #501
City-St-Zip: JUNO BEACH, FL 33408

Title: MR () Change (X) Addition
Name: TATLEMAN, JASON SEC
Address: 10342 NW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: CARL PELLERITO

Electronic Signature of Signing Officer or Director

MR.

11/24/2008

Date