

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057059

FILED
Mar 07, 2011
Secretary of State

Entity Name: HOLISTIC MASSAGE & WELLNESS CLINICS, INC.

Current Principal Place of Business:

4407 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

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.
Name: PELLERITO, CARL A PRES
Address: 570 OCEAN DRIVE #501
City-St-Zip: JUNO BEACH, FL 33408

Title: MR.
Name: PELLERITO, FRANK A VP
Address: 570 OCEAN DRIVE #501
City-St-Zip: JUNO BEACH, FL 33408

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: CARL A PELLERITO

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date