

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099143

FILED
Apr 01, 2012
Secretary of State

Entity Name: SUN WELL INTERNATIONAL, INC.

Current Principal Place of Business:

5555 COLLINS AVE
SUITE 16C
MIAMI BEACH, FL 33140

New Principal Place of Business:

6799 COLLINS AVE
SUITE 501
MIAMI BEACH, FL 33141

Current Mailing Address:

6799 COLLINS AVE
SUITE 702
MIAMI BEACH, FL 33141

New Mailing Address:

6799 COLLINS AVE
SUITE 501
MIAMI BEACH, FL 33141

FEI Number: 65-1071478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, CELESTE
9999 NE 2ND AVE
SUITE 312
MIAMI SHORES, FL 33138 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: D
Name: MASCARO, CORINA
Address: 9999 NE 2ND AVE SUITE 312
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: DE ARMAS, CELESTE
Address: 9999 NE 2ND AVE SUITE 312
City-St-Zip: MIAMI SHORES, FL 33138

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: CELESTE DE ARMAS

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date