2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041942

Entity Name: FLORIDA COMPLETE WELLNESS, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3363 SHERIDAN ST SUITE 214 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3363 SHERIDAN ST SUITE 214 HOLLYWOOD, FL 33021

FEI Number: 59-3720916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CELADA, FARRAR V
 2140 N 56TH TERR
 4996 SW 151 AVE

 HOLLYWOOD, FL 33021
 US
 DAVIE, FL 33331
 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: FARRAR V CELADA 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition CELADA, FARRAR V CEO CELADA, FARRAR V CEO Name: Name: 2140 N 56TH TERR 4996 SW 151 AVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: **DAVIE, FL 33331**

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: FARRAR V. CELADA CEO 03/24/2008