

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041942

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA COMPLETE WELLNESS, INC.

Current Principal Place of Business:

4765 VOLUNTEER RD
SUITE 404
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

4765 VOLUNTEER RD
SUITE 404
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

4765 S W 148TH AVENUE
SUITE 404
DAVIE, FL 33330

FEI Number: 59-3720916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELADA, FARRAR V
4996 SW 151 AVE
DAVIE, FL 33331 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: CEO
Name: CELADA, FARRAR V CEO
Address: 4996 SW 151 AVE
City-St-Zip: DAVIE, FL 33331

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: FARRAR V CELADA

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date