

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000044630

FILED
Jul 01, 2010
Secretary of State

Entity Name: KEYSTONE WELLNESS CENTER, INC.

Current Principal Place of Business:

12405 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12405 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1112565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ.
28 W. FLAGLER ST., #800
MIAMI, FL 33130 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: DR.
Name: FISHER, RYAN A
Address: 12405 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: RYAN A. FISHER

DR

07/01/2010

Electronic Signature of Signing Officer or Director

Date