

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027368

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA CORPORATE WELLNESS, INC.

Current Principal Place of Business:

16286 S.W. 95TH LANE
MIAMI, FL 33196

New Principal Place of Business:

20640 SW 132ND AVENUE
MIAMI, FL 33177

Current Mailing Address:

16286 S.W. 95TH LANE
MIAMI, FL 33196

New Mailing Address:

20640 SW 132ND AVENUE
MIAMI, FL 33177

FEI Number: 04-3605423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUETA, MERCEDES
16286 S.W. 95TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ZULUETA, MERCEDES
20640 SW 132ND AVENUE
MIAMI, FL 33177 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARCADIO, NAVARRO
Address: 16286 S.W. 95TH LANE
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: MERCEDES, ZULUETA
Address: 16286 S.W. 95TH LANE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARCADIO, NAVARRO
Address: 20640 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VPD (X) Change () Addition
Name: MERCEDES, ZULUETA
Address: 20640 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33177

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: ARCADIO NAVARRO

PDT

04/30/2008

Electronic Signature of Signing Officer or Director

Date