

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127987

FILED
Apr 05, 2011
Secretary of State

Entity Name: CENTER FOR NATURAL WELLNESS, INC.

Current Principal Place of Business:

10078 NW 1ST COURT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10078 NW 1ST COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2306477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S. UNIVERSITY DR K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BERNSTEIN, MARK
2131 HOLLYWOOD BLVD #508
HOLLYWOOD, FL 33020 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: MARK BERNSTEIN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARKSON, ERIC
Address: 10078 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

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: ERIC MARKSON

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date