

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093595

FILED
Aug 02, 2008
Secretary of State

Entity Name: BIO ENERGY WELLNESS CENTER, INC.

Current Principal Place of Business:

9755 SW 184 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9755 SW 184 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 55-0844653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, ESTEBAN A
9755 SW 184 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GENAO, JOEL E
13583 SW 183 T3RR
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: JOEL GENAO

08/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GENAO, ESTEBAN
Address: 9755 SW 184 ST
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: GENAO, OZAIS
Address: 9755 SW 184 ST
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: GENAO, JOEL
Address: 9755 SW 184 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GENAO, JOEL E
Address: 13583 SW 183 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: GENAO, JOEL E
Address: 13583 SW 183 TERR
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: GENAO, JOEL E
Address: 13583 SW 183 TERR
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: JOEL GENAO

PRES

08/02/2008

Electronic Signature of Signing Officer or Director

Date