

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093595

FILED
Apr 30, 2009
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:

9780 INDIGO ST
PALMETTO BAY, FL 33157

Current Mailing Address:

9755 SW 184 ST
MIAMI, FL 33157

New Mailing Address:

9780 INDIGO ST
PALMETTO BAY, FL 33157

FEI Number: 55-0844653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, JOEL E
13583 SW 183 T3RR
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: GENAO, JOEL E
Address: 13583 SW 183 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date