2004 FOR PROFIT CORPORATION

changed, or on an attachment with ar

SIGNATURE AND

SIGNATURE:

Aug 06, 2004 8:00 am Secretary of State ANNUAL REPORT 08-06-2004 90002 027 ***150 00 DOCUMENT # P03000109681 1. Entity Name VELAZCO HEALTH AND WELLNESS, INC. Principal Place of Business Mailing Address 54067174 10300 SUNSET DRIVE . 10300 SUNSET DRIVE SUITE 311 SUITE 311 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip \$8.75 Additional -5.—Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELAZCO, HARRY Street Address (P.O. Box Number is Not Acceptable) 124 NW 136 PL MIAMI, FL 33182 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) Signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE Delete TITLE ☐ Change ☐ Addition NAME VELAZCO, HARRY NAME 124 NW 136 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY_S1-ZIP_ CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

552-7969

Daytime Phone #

12

July 12, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: \(\int \text{Doc# P03000109681}\)

Velazco Health and Wellness, Inc

To Whom It May Concern:

The above said corporation did not file the annual return because we never received the notice by mail. As per the conversation with your department I have included a money order for the amount of \$150.00 and a filed and sign report.

We appreciate your prompt attention to this matter.

Accountant