

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109681

FILED
Aug 21, 2006
Secretary of State

Entity Name: VELAZCO HEALTH AND WELLNESS, INC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 215
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY
SUITE 215
MIAMI, FL 33155

New Mailing Address:

FEI Number: 16-1690406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGERRI, OSCAR
7171 CORAL WAY STE 215
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VELAZCO, HARRY
7171 CORAL WAY STE 215
MIAMI, FL 33155 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: HARRY VELAZCO

08/21/2006

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: P () Delete
Name: FRIGERRI, OSCAR
Address: 7171 CORAL WAY STE 215
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: VELAZCO, HARRY
Address: 7171 CORAL WAY STE 215
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY VELAZCO

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date