

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010088

FILED
Feb 20, 2006
Secretary of State

Entity Name: ACUPUNCTURE CENTER FOR WELLNESS INC.

Current Principal Place of Business:

7800 RED ROAD
SUITE #323
MIAMI, FL 33143

New Principal Place of Business:

313 PALERMO AVE.
MIAMI, FL 33134

Current Mailing Address:

7800 RED ROAD
SUITE #323
MIAMI, FL 33143

New Mailing Address:

313 PALERMO AVE.
MIAMI, FL 33134

FEI Number: 20-0616508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-POUZA, ROXANA M
7800 RED ROAD
SUITE #323
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ-POUZA, ROXANA M
313 PALERMO AVE.
MIAMI, FL 33134 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: ROXANA GONZALEZ-POUZA

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ-POUZA, ROXANA M
Address: 7800 RED ROAD #323
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: OCHOA, ELENA C
Address: 7800 RED ROAD #323
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ-POUZA, ROXANA M
Address: 313 PALERMO AVE.
City-St-Zip: MIAMI, FL 33134

Title: V (X) Change () Addition
Name: OCHOA, ELENA C
Address: 313 PALERMO AVE.
City-St-Zip: MIAMI, FL 33134

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: ROXANA GONZALEZ-POUZA

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date