

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010088

FILED
Mar 03, 2008
Secretary of State

Entity Name: ACUPUNCTURE CENTER FOR WELLNESS INC.

Current Principal Place of Business:

313 PALERMO AVE.
MIAMI, FL 33134

New Principal Place of Business:

2964 AVIATION AVE.
4TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

313 PALERMO AVE.
MIAMI, FL 33134

New Mailing Address:

2964 AVIATION AVE.
4TH FLOOR
MIAMI, FL 33133

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
313 PALERMO AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ-POUZA, ROXANA M
2964 AVIATION AVE.
MIAMI, FL 33133 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 M. GONZALEZ-POUZA

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ-POUZA, ROXANA M
Address: 3811 SW 82 AVE. #25
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: OCHOA, ELENA C
Address: 7830 SW 57 CT.
City-St-Zip: MIAMI, FL 33143

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: ROXANA M. GONZALEZ-POUZA

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date