

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010088

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: ACUPUNCTURE CENTER FOR WELLNESS INC.

## Current Principal Place of Business:

16663 NE 19TH AVE.  
NORTH MIAMI, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16663 NE 19TH AVE.  
NORTH MIAMI, FL 33162

## New Mailing Address:

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  
2964 AVIATION AVE.  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GONZALEZ-POUZA, ROXANA M  
16663 NE 19 AVE.  
NORTH MIAMI BEACH, FL 33162 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

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ-POUZA, ROXANA M  
Address: 10221 SW 82 CT.  
City-St-Zip: MIAMI, FL 33156

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: ROXANA M. GONZALEZ-POUZA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date