

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010088

FILED
Mar 17, 2011
Secretary of State

Entity Name: ACUPUNCTURE CENTER FOR WELLNESS INC.

Current Principal Place of Business:

16663 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16663 NE 19TH AVE.
NORTH MIAMI BEACH, 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
16663 NE 19 AVE.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROXANA GONZALEZ-POUZA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date