

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010088

FILED
Mar 05, 2012
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:

16666 NE 19TH AVE.
111
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

16666 NE 19TH AVE.
111
NORTH MIAMI BEACH, FL 33162

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:

GONZALEZ-POUZA, ROXANA M
16666 NE 19 AVE.
111
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

03/05/2012

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 M GONZALEZ-POUZA

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date