

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012894

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEALTH AND WELLNESS PHYSICAL THERAPY INC.

Current Principal Place of Business:

18531 SW 55 ST
SW RANCHES, FL 33332

New Principal Place of Business:

7801 CORAL WAY
SUITE # 106
MIAMI, FL 33155

Current Mailing Address:

18531 SW 55 ST
SW RANCHES, FL 33332

New Mailing Address:

FEI Number: 77-0621731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
18531 SW 55 ST
SW RANCHES, FL 33332 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: PSD
Name: RODRIGUEZ, EDUARDO
Address: 18531 SW 55 ST
City-St-Zip: SW RANCHES, FL 33332

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: EDUARDO RODRIGUEZ

PSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date