2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

1.1. 1.7 数据数数。

Apr 23, 2008 08:00 AM **DOCUMENT # P04000014174 Secretary of State** 1. Entity Name WELLBEING GROUP, INC. Principal Place of Business Mailing Address 4000 PONCE DE LEON BLVD SUITE 470 4000 PONCE DE LEON BLVD SUITE 470 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2040682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSORIO, BEATRIZ DO NOT WRITE 1046 MILAN AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PS tm F OSORIO, BEATRIZ NAME STREET ADDRESS 1046 MILAN AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 MILE NAME U00000916715 05/13/08-80011-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

FILED