

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040609

Entity Name: AVARTA WELLNESS INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3837 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3837 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 81-0644866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUB, JOHN W
2905 ANTIQUE OAKS CIRCLE
6
WINTER PARK, FL 32792 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: STAUB, JOHN W
Address: 2905 ANTIQUE OAKS CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: JOHN STAUB

PRES

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date