

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067485

FILED
Jan 10, 2007
Secretary of State

Entity Name: REFLECTIONS WELLNESS CENTER, INC.

Current Principal Place of Business:

6043 NORTHWEST 167TH STREET
A-27
MIAMI LAKES, FL 33015

New Principal Place of Business:

5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

Current Mailing Address:

6043 NORTHWEST 167TH STREET
A-27
MIAMI LAKES, FL 33015

New Mailing Address:

5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

FEI Number: 34-1993004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, LEONEL E JR
6043 NW 167TH ST., #A-27
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

MESA, LEONEL E JR
5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESA, LEONEL E JR
Address: 6043 NORTHWEST 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: TD () Delete
Name: FERNANDEZ, GUILLERMO H
Address: 6043 NORTHWEST 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: VD () Delete
Name: URBANO, LEDIA
Address: 6043 NORTHWEST 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: MESA, RAMON D
Address: 6043 NORTHWEST 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, LEONEL E JR
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Change () Addition
Name: FERNANDEZ, GUILLERMO H
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD (X) Change () Addition
Name: URBANO, LEDIA
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: MESA, RAMON D
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO H. FERNANDEZ

TD

01/10/2007

Electronic Signature of Signing Officer or Director

Date