

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099926

FILED
Apr 11, 2012
Secretary of State

Entity Name: MEDIGLEZ WELLNESS CENTER, INC.

Current Principal Place of Business:

3401 WEST COLUMBUS DR, STE 2
TAMPA, FL 33607

New Principal Place of Business:

2511 W VIRGINIA AVE.
TAMPA, FL 33607

Current Mailing Address:

3401 WEST COLUMBUS DR, STE 2
TAMPA, FL 33607

New Mailing Address:

P.O BOX 151777
TAMPA, FL 33684

FEI Number: 90-0189118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JULIO
3401 WEST COLUMBUS DR, STE 2
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GONZALEZ, JULIO
2511 W VIRGINIA AVE
TAMPA, FL 33607 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JULIO
Address: 2511 W VIRGINIA AVE.
City-St-Zip: TAMPA, FL 33607

Title: ST
Name: GONZALEZ, MARIA
Address: 2511 W VIRGINIA AVE
City-St-Zip: TAMPA, FL 33607

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: JULIO GONZALEZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date