

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110529

FILED
Apr 12, 2011
Secretary of State

Entity Name: I-WELLNESS INTERNATIONAL INC.

Current Principal Place of Business:

15748 BEREADRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15748 BEREADRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-1431201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-LOSADA, OLY
15748 BEREADR
ODESSA, FL 33556 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: JIMENEZ-LOSADA, OLY
Address: 15748 BEREADRIVE
City-St-Zip: ODESSA, FL 33556

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: OLY JIMENEZ-LOSADA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date