

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121882

FILED
Sep 13, 2005
Secretary of State

Entity Name: FOREVER YOUNG WELLNESS CENTER, INC.

Current Principal Place of Business:

821 NW 40 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1350 SW 57 AVENUE
316
MIAMI, FL 33144

Current Mailing Address:

821 NW 40 AVENUE
MIAMI, FL 33126

New Mailing Address:

1350 SW 57 AVENUE
316
MIAMI, FL 33144

FEI Number: 26-0093864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLUCH, GLORIA
821 NW 40 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LLUCH, GLORIA
15699 SW 54 COURT
MIRAMAR, FL 33027 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:

09/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: LLUCH, GLORIA
Address: 821 NW 40 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: GLORIA, LLUCH
Address: 821 NW 40 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: LLUCH, GLORIA
Address: 15699 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: GLORIA, LLUCH
Address: 15699 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLORIA LLUCH

P

09/13/2005

Electronic Signature of Signing Officer or Director

Date