

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152633

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE VIZCAY WELLNESS GROUP, INC.

Current Principal Place of Business:

5137 ST VINCENT STREET
TAMPA, FL 336146673

New Principal Place of Business:

Current Mailing Address:

5137 ST VINCENT STREET
TAMPA, FL 336146673

New Mailing Address:

FEI Number: 20-1815329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCAY, SARA
5137 ST VINCENT STREET
TAMPA, FL 336146673 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: VIZCAY, SARA
Address: 5137 ST VINCENT STREET
City-St-Zip: TAMPA, FL 336146673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SARA VIZCAY

CPTD

04/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date