

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166142

Entity Name: PRO-ACTIVE WELLNESS II, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

6545 NOVA DRIVE  
SUITE 208  
DAVIE, FL 33317

## New Principal Place of Business:

2924 DAVIE RD  
SUITE 202  
DAVIE, FL 33314

## Current Mailing Address:

6790 SW 10 STREET  
PEMBROKE PINES, FL 33023

## New Mailing Address:

FEI Number: 59-3791949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOVAL, FELIX A  
6790 SW 10 STREET  
PEMBROKE PINES, FL 33023 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: D ( ) Delete  
Name: DOVAL, FELIX A  
Address: 6790 SW 10 STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D ( ) Delete  
Name: LOPEZ, MICHELE  
Address: 6790 SW 10TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FELIX DOVAL

PRES

01/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date