

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166142

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRO-ACTIVE WELLNESS II, INC.

Current Principal Place of Business:

2924 DAVIE RD
SUITE 102
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE RD
SUITE 102
DAVIE, FL 33314

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:

DOVAL, FELIX A
6790 SW 10 ST
PEMBROKE PINES, FL 33023 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: FELIX DOVAL

04/30/2009

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

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: FELIX DOVAL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date