

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000166142

Entity Name: PRO-ACTIVE WELLNESS II, INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

2924 DAVIE RD
SUITE 102
DAVIE, FL 33314

New Principal Place of Business:

4350 OAKES RD
SUITE 513
DAVIE, FL 33314

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
2924 SW 64TH AVE
102
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DOVAL, FELIX A
4350 OAKES RD
513
DAVIE, FL 33314 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

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOVAL, FELIX A
Address: 2924 SW 64TH AVE #102
City-St-Zip: DAVIE, FL 33314

Title: TREA
Name: ISABEL, DOVAL A
Address: 3161 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33309

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: FELIX DOVAL

PRES

10/11/2010

Electronic Signature of Signing Officer or Director

Date