

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057738

FILED
Feb 15, 2011
Secretary of State

Entity Name: AVANTI WELLNESS CENTER, INC.

Current Principal Place of Business:

3574 US 1 SOUTH
SUITE 109-114
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3574 US 1 SOUTH
SUITE 109-114
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 16-1722403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KRISTINA
3574 US 1 SOUTH
SUITE 109-114
ST. AUGUSTINE, FL 32086 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: HERNANDEZ, KRISTINA
Address: 3574 US 1 SOUTH, SUITE 109-114
City-St-Zip: ST. AUGUSTINE, FL 32086

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: KRISTINA HERNANDEZ

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02/15/2011

Electronic Signature of Signing Officer or Director

Date