

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062476

FILED
Feb 10, 2006
Secretary of State

Entity Name: UNITED HEALTHCARE AND WELLNESS CENTER CORP.

Current Principal Place of Business:

12520 SW 33 STREET
MIAMI, FL 33175

New Principal Place of Business:

7902 NW 36 ST SUITE 209
MIAMI, FL 33166

Current Mailing Address:

12520 SW 33 STREET
MIAMI, FL 33175

New Mailing Address:

7902 NW 36 ST SUITE 209
MIAMI, FL 33166

FEI Number: 20-2759368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSABAL, OSVALDO
12520 SW 33 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS M
7902 NW 36 ST SUITE 209
MIAMI, FL 33166 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: LUIS M FERNANDEZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSABAL, OSVALDO
Address: 12520 SW 33 STREET
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSABAL, OSVALDO
Address: 7902 NW 36 ST STE 209
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: FERNANDEZ, LUIS M
Address: 7902 NW 36 ST STE 209
City-St-Zip: MIAMI, FL 33166

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: LUIS M FERNANDEZ

VP

02/10/2006

Electronic Signature of Signing Officer or Director

Date