

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062691

FILED
Apr 29, 2008
Secretary of State

Entity Name: MAXLIFE HEALTH AND WELLNESS CENTER, INC.

Current Principal Place of Business:

119 CASA MARINA PL
SANFORD, FL 32771

New Principal Place of Business:

57 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

Current Mailing Address:

119 CASA MARINA PL
SANFORD, FL 32771

New Mailing Address:

57 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

FEI Number: 20-2743839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFAFF, JOSEPH CPA
1042 WISPERING COVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
214 E. WASHINGTON ST.
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OTT, MARC DC
Address: 119 CASA MARINA PL
City-St-Zip: SANFORD, FL 32771

Title: VPD () Delete
Name: OTT, MICHELLE
Address: 119 CASA MARINA PL
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTT, MARC DC
Address: 14820 STONEBRIAR WAY
City-St-Zip: ORLANDO, FL 32826

Title: VPD (X) Change () Addition
Name: OTT, MICHELLE
Address: 14820 STONEBRIAR WAY
City-St-Zip: ORLANDO, FL 32771

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: MARC OTT

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date