

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062691

FILED
Apr 22, 2010
Secretary of State

Entity Name: MAXLIFE HEALTH AND WELLNESS CENTER, INC.

Current Principal Place of Business:

57 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

57 ALAFAYA WOODS BLVD
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-2743839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KABA CONSULTING INC
1635 E HWY 50
SUITE 103
CLERMONT, FL 34711 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

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OTT, MARC DR
Address: 14820 STONEBRIAR WAY
City-St-Zip: ORLANDO, FL 32826

Title: VPD
Name: OTT, MICHELLE
Address: 14820 STONEBRIAR WAY
City-St-Zip: ORLANDO, FL 32771

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: DR MARC OTT

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date