

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063479

FILED
Mar 28, 2008
Secretary of State

Entity Name: INTERNATIONAL WELLNESS INVESTMENTS, CORP.

Current Principal Place of Business:

2582 WEST 84TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

2576 WEST 84TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

2582 WEST 84TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

2576 WEST 84TH STREET
HIALEAH, FL 33016 US

FEI Number: 20-2795141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, JUAN C
2582 WEST 84TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TOBON, JUAN C
2576 WEST 84TH STREET
HIALEAH, FL 33016 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TOBON, JUAN C
Address: 2582 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: P () Delete
Name: TOBON, JUAN C
Address: 2582 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: CFO () Delete
Name: TOBON, JUAN C
Address: 2582 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: TRES () Delete
Name: TOBON, JUAN C
Address: 2582 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC () Delete
Name: TOBON, JUAN C
Address: 2582 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TOBON, JUAN C
Address: 2576 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: P (X) Change () Addition
Name: TOBON, JUAN C
Address: 2576 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: CFO (X) Change () Addition
Name: TOBON, JUAN C
Address: 2576 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: TRES (X) Change () Addition
Name: TOBON, JUAN C
Address: 2576 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC (X) Change () Addition
Name: TOBON, JUAN C
Address: 2576 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33016 US

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: PATRICIA SUAREZ

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date