

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079626

FILED
Jan 27, 2012
Secretary of State

Entity Name: EWC FRANCHISE GROUP, INC.

Current Principal Place of Business:

3023 AVENTURA BLVD.
AVENTURA, FL 33180 US

New Principal Place of Business:

1040 NW 3RD ST
HALLENDALE, FL 33009 US

Current Mailing Address:

PO BOX 802208
AVENTURA, FL 33280 US

New Mailing Address:

P.O. BOX 802208
AVENTURA, FL 33280 US

FEI Number: 20-2902664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
STE 200
CORAL GABLES, FL 33134 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: DPT
Name: COBA, DAVID
Address: 1040 NW 3RD ST
City-St-Zip: HALLENDALE, FL 33009 US

Title: VP
Name: COBA, JOSHUA
Address: 1040 NW 3RD ST
City-St-Zip: HALLANDALE, FL 33009 US

Title: S
Name: STREINER, JESSICA
Address: 1040 NW 3RD ST
City-St-Zip: HALLANDALE, FL 33009 US

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: DAVID COBA

P/T

01/27/2012

Electronic Signature of Signing Officer or Director

Date