

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100119

Entity Name: WELLFITNESS INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

245 79TH STREET
2
MIAMI BEACH, FL 33141 US

Current Mailing Address:

P.O. BOX 414460
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

10275 COLLINS AVE.
506
MIAMI BEACH, FL 33154 US

New Mailing Address:

FEI Number: 54-2178802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTER, BELL
245 79TH STREET
2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WALTER, BELL
10275 COLLINS AVE
506
MIAMI BEACH, FL 33154 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:

Electronic Signature of Registered Agent

03/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, WALTER
Address: 245 79TH STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, WALTER
Address: 10275 COLLINS AVE #506
City-St-Zip: MIAMI BEACH, FL 33154 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: WALTER BELL

Electronic Signature of Signing Officer or Director

P

03/03/2009

Date