

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100119

Entity Name: WELLFITNESS INC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE.
506
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

5937 COLLINS AVE
SPA
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 414460
MIAMI BEACH, FL 33141 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
10275 COLLINS AVE
506
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

BELL, KHALIL W
5959 COLLINS AVE
SPA
MIAMI BEACH, FL 33140 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: KHALIL WALTER BELL

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, KHALIL W
Address: 5959 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: KHALIL WALTER BELL

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date