

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100119

Entity Name: WELLFITNESS INC.

FILED
Mar 31, 2011
Secretary of State

Current 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 Principal Place of Business:

600 93RD STREET
VARIES
MIAMI BEACH, FL 33154 US

New Mailing Address:

600 93RD STREET
VARIES
MIAMI BEACH, FL 33154 US

FEI Number: 54-2178802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELL, KHALIL W
600 93RD STREET
VARIES
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: KHALIL W BELL

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, KHALIL W
Address: 600 93RD STREET
City-St-Zip: MIAMI BEACH, FL 33154 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 W BELL

MR

03/31/2011

Electronic Signature of Signing Officer or Director

Date