

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108377

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNIVERSAL CENTER FOR WELLNESS, INC.

Current Principal Place of Business:

14929 NW 7 AVE
MIAMI, FL 33168 US

New Principal Place of Business:

14125 NW 17 AVE
MIAMI, FL 33167 US

Current Mailing Address:

14929 NW 7 AVE
MIAMI, FL 33168 US

New Mailing Address:

14125 NW 17 AVE
MIAMI, FL 33167 US

FEI Number: 25-1922658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SIMON/CRAIR GROUP
8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TERRY, ROCHA MS
14125 NW 17 AVE
MIAMI, FL 33167 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: TERRY ROCHA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: ROCHA, TERRY LMT
Address: 14125 NW 17 AVE
City-St-Zip: MIAMI, FL 33167 US

Title: MR. () Delete
Name: BROWNHILL, DAVID J SEC.
Address: 14125 NW 17 AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: ROCHA, TERRY O/P
Address: 14125 NW 17 AVE
City-St-Zip: MIAMI, FL 33167 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY ROCHA

O/P

04/29/2009

Electronic Signature of Signing Officer or Director

Date