

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030191

FILED
Apr 22, 2011
Secretary of State

Entity Name: K M G K WELLNESS CENTER CORP

Current Principal Place of Business:

9600 SW 8 ST STE #47
MIAMI, FL 33174

New Principal Place of Business:

9600 SW 8 ST STE #47
47
MIAMI, FL 33174

Current Mailing Address:

9600 SW 8 ST STE #47
MIAMI, FL 33174

New Mailing Address:

9600 SW 8 ST STE #47
47
MIAMI, FL 33174

FEI Number: 20-4426655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO, SORELYS
15041 SW 23 LN
MIAMI, FL 33185 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: DP
Name: CRUZ, GUSTAVO L
Address: 15041 SW. 23 LN.
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: CEPERO, SORELYS
Address: 9600 SW 8 ST STE #47
City-St-Zip: MIAMI, FL 33174

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: SORELYS CEPERO

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date