2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2008
Secretary of State

DOCUMENT# P06000031436

Entity Name: NEW ERA WELLNESS CENTER, INC.

Current Principal Place of Business:

7265 SW 93 AVE
SUITE 202
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9425 SUNSET AVE SUITE 186
MIAMI, FL 33174

New Mailing Address:

7265 SW 93 AVE
SUITE 202
MIAMI, FL 33173

FEI Number: 20-4430727 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILNER BAROUH, HENRI S
7265 SW 93 AVE
SUITE 202
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: MR ( ) Delete
Name: MILNER BAROUH, HENRI S
Address: 7625 SW 93RD AVE #202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRI S MILNER BAROUH MR 08/06/2008

Electronic Signature of Signing Officer or Director Date