

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031436

FILED
Jan 20, 2011
Secretary of State

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:

7265 SW 93 AVE
SUITE 202
MIAMI, FL 33173

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MILNER BAROUH, HENRI S
Address: 7265 SW 93RD AVE STE#202
City-St-Zip: MIAMI, FL 33173

Title: D
Name: GARCIA, ROSA M DR.
Address: 7265 SW 93 AVE STE 202
City-St-Zip: MIAMI, FL 33173

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: HENRI S MILNER BAROUH

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date