


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P06000067962					
1. Entity Name SOUTH FLORIDA WELLNESS AND WEIGHT LOSS, INC.					
Principal Place of Business 2660 SW 3RD STREET MIAMI, FL 33135			Mailing Address PO BOX 451050 MIAMI, FL 33245		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			7. Name and Address of New Registered Agent Name: <u>Jennifer Ruiz</u> Street Address (P.O. Box Number is Not Acceptable) <u>5910 SW 83 street</u> City: <u>Miami</u> FL <u>33143</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Jennifer Ruiz</u> <u>Jennifer Ruiz</u> <u>7/25/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD RUIZ, JENNIFER 2660 SW 3RD STREET MIAMI, FL 33135 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Jennifer Ruiz</u> <u>Jennifer Ruiz</u> <u>7/25/07</u> <u>305-321-0775</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date Daytime Phone #					

FILED
07 JUL 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02202007 Chg-P CR2E034 (12/06)

4. FEI Number 16-1761835 Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

03/07/07 90010 0474150.00

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July 25, 2007

Florida department of State
Division of Corporations
Attn: Annual Reports
PO Box 6327
Tallahassee, FL 32314

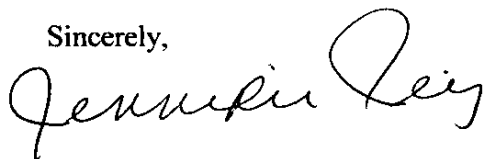
RE: South Florida Wellness and Weight Loss, Inc.
Document # P06000067962

To Whom It May Concern:

I recently received a Notice of Intent to Dissolve on the above referenced company. When I called your office, I was told that you had received my annual report and check, which was cashed back in March 2007, but that the annual report did not include my company's FEI number. It appears that the report was mailed back to me requesting this information, but I never received it and can only assume it was lost in the mail. I was told to mail back a copy of the annual report with the FEI number on it and a copy of the canceled check so that the dissolution notice could be canceled. I had to request a copy of the check form my bank and have just received it, so I am forwarding this information to you.

If you have any questions, please do not hesitate to contact me at 305-321-0775. If you need to mail something to me, please feel free to use this address instead of the PO Box so we can avoid any additional problems: 5910 SW 83 Street, Miami, FL 33143.

Sincerely,



Jennifer Ruiz