

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135588

FILED
Sep 13, 2007
Secretary of State

Entity Name: WELLNESS LABS INC.

Current Principal Place of Business:

7072 BAYOU WEST AVENUE
PINELLAS PARK, FL 33782

New Principal Place of Business:

2643 GULF TO BAY BLVD
SUITE 1560-410
CLEARWATER, FL 33759

Current Mailing Address:

7072 BAYOU WEST AVENUE
PINELLAS PARK, FL 33782

New Mailing Address:

2643 GULF TO BAY BLVD
SUITE 1560-410
CLEARWATER, FL 33759

FEI Number: 20-5775114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGAREJO, NILDA
7072 BAYOU WEST AVENUE
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MARGAREJO, NILDA
2643 GULF TO BAY BLVD
SUITE 1560-410
CLEARWATER, FL 33759 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:

09/13/2007

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: P () Delete
Name: MARGAREJO, NILDA
Address: 7072 BAYOU WEST AVENUE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGAREJO, NILDA
Address: 2643 GULF TO BAY BLVD #1560-410
City-St-Zip: CLEARWATER, FL 33759

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: NILDA MARGAREJO

MGRM

09/13/2007

Electronic Signature of Signing Officer or Director

Date