2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143536

FILED Apr 22, 2012 Secretary of State

Entity Name: THERAPEUTIC WELLNESS & REHABILITATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11706 BAY BREEZE COURT WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

11706 BAY BREEZE COURT WEST PALM BEACH, FL 33414

FEI Number: 20-5895339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERIA, JEANINE 11706 BAY BREEZE COURT WEST PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HERIA, JEANINE

Address: 11706 BAY BREEZE COURT
City-St-Zip: WEST PALM BEACH, FL 33414

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: JEANINE HERIA DP 04/22/2012