

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000610

Entity Name: NEW WAVE WELLNESS INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1117 HERON POINT WAY
DELAND, FL 32724 US

New Principal Place of Business:

513 HERON POINT WAY
DELAND, FL 32724 US

Current Mailing Address:

1117 HERON POINT WAY
DELAND, FL 32724 US

New Mailing Address:

513 HERON POINT WAY
DELAND, FL 32724 US

FEI Number: 20-8142044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANO, ROBERT M P
1117 HERON POINT WAY
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CHRISTIANO, ROBERT M P
513 HERON POINT WAY
DELAND, FL 32724 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTIANO, ROBERT
Address: 513 HERON POINT WAY
City-St-Zip: DELAND, FL 32724 US

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: ROBERT M. CHRISTIANO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date