

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000004295

Entity Name: ALL WELLNESS INC.

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

15855 SW 52ND COURT  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

15855 SW 52ND COURT  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 20-8192710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUAREZ, RICARDO A  
8720 NW 162 TER  
MIAMI LAKES, FL 33018 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LONDONO, ABBY  
Address: 15855 SW 52ND COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: LONDONO, LUIS  
Address: 15855 SW 52ND COURT  
City-St-Zip: MIRAMAR, FL 33027

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: LUIS LONDONO

VP

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date