

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022192

FILED
Apr 13, 2012
Secretary of State

Entity Name: ABSOLUTE BALANCE OF LIFE HEALTH AND WELLNESS CENTER, INC.

Current Principal Place of Business:

BRAZELIA MED SPA
101 PLAZA REAL SOUTH, SUITE G
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE G
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 77-0672068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARI, BRAZELIA DR.
101 PLAZA REAL SOUTH
SUITE G
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAZZARI, BRAZELIA
Address: 101 PLAZA REAL SOUTH, STE. G
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: LAZZARI, JAMES D
Address: 101 PLAZA REAL SOUTH, STE. G
City-St-Zip: BOCA RATON, FL 33432

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: JAMES LAZZARI

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date