

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085185

FILED
Jan 12, 2008
Secretary of State

Entity Name: PAIN MANAGEMENT & WELLNESS, INC.

Current Principal Place of Business:

13780 SW 26TH ST
SUITE # 205
MIAMI, FL 33175 US

New Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE # 401
MIAMI, FL 33143 US

Current Mailing Address:

13780 SW 26TH ST
SUITE # 205
MIAMI, FL 33175 US

New Mailing Address:

2475 BRICKELL AVENUE
#1907
MIAMI, FL 33129 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUEROA, MIGUEL
13780 SW 26TH ST
SUITE # 205
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FIGUEROA, MIGUEL
8603 SOUTH DIXIE HIGHWAY
SUITE # 401
MIAMI, FL 33143 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: _____ 01/12/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, MIGUEL
Address: 13780 SW 26TH ST, SUITE # 205
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, MIGUEL
Address: 8603 SOUTH DIXIE HIGHWAY, SUITE # 401
City-St-Zip: MIAMI, FL 33143 US

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: MIGUEL FIGUEROA PRES 01/12/2008
Electronic Signature of Signing Officer or Director Date