

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085185

FILED
May 29, 2009
Secretary of State

Entity Name: PAIN MANAGEMENT & WELLNESS, INC.

Current Principal Place of Business:

3500 TYLER ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVENUE
#1810
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-0600521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date