

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097535

FILED
May 01, 2010
Secretary of State

Entity Name: ATHENA MEDICAL SPA AND WELLNESS CENTER, INC.

Current Principal Place of Business:

6000 TURKEY LAKE ROAD, SUITE 111
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6000 TURKEY LAKE ROAD, SUITE 111
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0837177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S
1177 SE 3RD AVENUE
FT LAUDERDALE, FL 33316 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: DR
Name: WAITE, NORMA L
Address: PO BOX 1727
City-St-Zip: WINDERMERE, FL 34786

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: NORMA WAITE M.D.

DR.

05/01/2010

Electronic Signature of Signing Officer or Director

Date