2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000113324** 04-04-2008 90023 050 ***150.00 NEEDLES & MOXA WELLNESS CENTER, INC. Principal Place of Business Mailing Address 1317 OBISPO AVENUE 5701 SW 8TH STREET #700 MIAMI, FL 33144 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 700 fw 57th AVE Suite, Apt. #, etc Suite, Apt. #, etc. 03312008 Chg-P CR2E034 (12/06) Suik 700 City & State Applied For City & State 4. FEI Number 30-044 75 35 Hiami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33144 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGLIALONGA NOVOTNA, EVA A.P. Street Address (P.O. Box Number is Not Acceptable) 1317 OBISPO AVENUE CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete TITLE Change ☐ Addition PAGLIALONGA NOVOTNA, EVA NAME NAME 1317 OBISPO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-78P CORAL GABLES, FL 33134 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: En Paglialty a Worther SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR 3/31/01 307-265 5265 Daytime Phone #