

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113324

FILED
Mar 16, 2011
Secretary of State

Entity Name: NEEDLES & MOXA WELLNESS CENTER, INC.

Current Principal Place of Business:

700 SW 57TH AVE
SUITE 700
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1317 OBISPO AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

3971 ADRA AVE
DORAL, FL 33178

FEI Number: 30-0447535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOTNA PAGLIALONGA, EVA A.P.
1317 OBISPO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NOVOTNA PAGLIALONGA, EVA A.P.
3971 ADRA AVE
DORAL, FL 33178 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: EVA NOVOTNA PAGLIALONGA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NOVOTNA PAGLIALONGA, EVA
Address: 3971 ADRA AVE
City-St-Zip: DORAL, FL 33178

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: EVA NOVOTNA PAGLIALONGA

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03/16/2011

Electronic Signature of Signing Officer or Director

Date