

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124427

FILED
Apr 28, 2010
Secretary of State

Entity Name: ALLERGY RELIEF USA OF PALM BEACH GARDENS, INC.

Current Principal Place of Business:

5600 PGA BLVD
104A
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

5315 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Current Mailing Address:

5600 PGA BLVD
104A
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

5315 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

FEI Number: 26-1421216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTOFSKY, DARREN D DARREN
5600 PGA BLVD
104A
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LASTOFSKY, DARREN
5315 LAKE WORTH ROAD
LAKE WORTH, FL 33463 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: DARREN LASTOFSKY

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LASTOFSKY, DARREN
Address: 5315 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: DARREN LASTOFSKY

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date