

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003945

Entity Name: TRUE WELLNESS PA

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1140 W. 50TH ST., #407
HIALEAH, FL 33012 US

New Principal Place of Business:

1140 W 50TH ST.
407
HIALEAH, FL 33012 US

Current Mailing Address:

P.O. BOX 126550
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-1775079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, NORLAN A PRES
317 SW 96TH CT.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TORRES, NORLAN
1140 W 50TH ST
407
HIALEAH, FL 33012 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: NORLAN TORRES

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TORRES, NORLAN
Address: 1140 W 50TH ST #407
City-St-Zip: HIALEAH, FL 33012 US

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: NORLAN TORRES

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date