

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008870

Entity Name: LIFE WELLNESS CENTER, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR., STE 400
MIAMI, FL 33126

New Principal Place of Business:

7740 SW 177TH STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

P.O. BOX 561853
MIAMI, FL 332561853

New Mailing Address:

FEI Number: 26-1859998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-MENENDEZ, GERARDO
7740 SW 177TH STREET
MIAMI, FL 33157 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: PD
Name: RODRIGUEZ-MENENDEZ, GERARDO PH.D MS
Address: 7740 SW 177TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: ALBIZU-RODRIGUEZ, TERESA
Address: 7740 SW 177TH STREET
City-St-Zip: MIAMI, FL 33157

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: TERESA ALBIZU-RODRIGUEZ

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date