

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010086

Entity Name: PURE WELLNESS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2020 SEVEN SPRINGS BOULEVARD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2154 DUCK SLOUGH BLVD
STE. 2
NEW PORT RICHEY, FL 34655

Current Mailing Address:

2020 SEVEN SPRINGS BOULEVARD
NEW PORT RICHEY, FL 34655

New Mailing Address:

2154 DUCK SLOUGH BLVD.
STE. 2
NEW PORT RICHEY, FL 34655

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANUZA, CARLOS
7357 COLUMNS CIRCLE
APARTMENT 107
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

GANUZA, CARLOS
2154 DUCK SLOUGH BLVD
STE 2
NEW PORT RICHEY, FL 34655 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: _____ 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANUZA, CARLOS
Address: 7357 COLUMNS CIRCLE, APT. 107
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANUZA, CARLOS
Address: 2154 DUCK SLOUGH BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS GANUZA P 03/24/2009
Electronic Signature of Signing Officer or Director Date