

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056872

FILED
Apr 26, 2011
Secretary of State

Entity Name: WELLNESS MEDICAL SERVICES, INC.

Current Principal Place of Business:

8260 W FLAGLER STREET
SUITE 1-G
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8260 W FLAGLER STREET
SUITE 1-G
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-2787700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, AIMER
8260 W FLAGLER STREET
SUITE 1-G
MIAMI, FL 33144 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: D
Name: LEON, AIMER
Address: 8260 W FLAGLER STREET, SUITE 1-G
City-St-Zip: MIAMI, FL 33144

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: AIMER LEON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date