

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068897

Entity Name: TELLEZ WELLNESS INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

9085 SW 87TH AVENUE SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9085 SW 87TH AVENUE SUITE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2992743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, LUIS A
3172 SW 27TH AVE NIT 1
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TELLEZ, LUIS A
2972 SHIPPING AVE
COCONUT GROVE, FL 33133 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TELLEZ, LUIS A
Address: 3172 SW 27TH AVE UNIT 1
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: NIKOLOV, VANNA
Address: 3172 SW 27TH AVE UNIT 1
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TELLEZ, LUIS A
Address: 2972 SHIPPING AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: NIKOLOV, VANNA
Address: 2972 SHIPPING AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LUIS A TELLEZ

CEO

09/01/2009

Electronic Signature of Signing Officer or Director

Date