

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090820

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: FIVE ELEMENT WELLNESS CENTER, INC.

## Current Principal Place of Business:

7300 W MCNAB RD.  
107  
TAMARAC, FL 33321

## New Principal Place of Business:

7310 W MCNAB RD.  
107  
TAMARAC, FL 33321

## Current Mailing Address:

7300 W MCNAB RD.  
107  
TAMARAC, FL 33321

## New Mailing Address:

7310 W MCNAB RD.  
107  
TAMARAC, FL 33321

FEI Number: 26-3469885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAIN, FRANK  
5930 ABBEY ROAD  
TAMARAC, FL 33321 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

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: P ( ) Delete  
Name: PERKINS, MONIQUE G  
Address: 5930 ABBEY ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: V ( ) Delete  
Name: GUSMAO, RITA  
Address: 5965 GLASGOW WAY  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MONIQUE G. PERKINS

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date