

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092704

Entity Name: ELITE WELLNESS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

5560 S FLAMINGO ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

14861 SW 18TH ST
MIRAMAR, FL 33027

Current Mailing Address:

5560 S FLAMINGO ROAD
COOPER CITY, FL 33330

New Mailing Address:

14861 SW 18TH ST
MIRAMAR, FL 33027

FEI Number: 80-0328300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOULON, ROLANDO
5560 S FLAMINGO ROAD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

TOULON, ROLANDO
14861 SW 18TH ST
MIRAMAR, FL 33027 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOULON, ROLANDO
Address: 5560 S FLAMINGO ROAD
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOULON, ROLANDO
Address: 14861 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33027

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: ROLANDO TOULON

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date