

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092704

Entity Name: ELITE WELLNESS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

14861 SW 18TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

14511 STIRLING ROAD
SW RANCHES, FL 33330

Current Mailing Address:

14861 SW 18TH ST
MIRAMAR, FL 33027

New Mailing Address:

14511 STIRLING ROAD
SW RANCHES, FL 33330

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
14861 SW 18TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TOULON, ROLANDO A
14511 STIRLING ROAD
SW RANCHES, FL 33330 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: ROLANDO TOULON

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOULON, ROLANDO
Address: 14511 STIRLING ROAD
City-St-Zip: SW RANCHES, FL 33330

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: ROLANDO TOULON

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date