

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097378

FILED
May 03, 2010
Secretary of State

Entity Name: NEW PLACE WELLNESS CENTER, PA

Current Principal Place of Business:

14750 S.W. 26 ST.
SUITE 101
MIAMI, FL 33185 US

New Principal Place of Business:

7450 DR. PHILLIPS BLVD
SUITE 307
ORLANDO, FL 32819 US

Current Mailing Address:

14750 S.W. 26 ST.
SUITE 101
MIAMI, FL 33185 US

New Mailing Address:

7450 DR. PHILLIPS BLVD
SUITE 307
ORLANDO, FL 32819 US

FEI Number: 26-3637405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, LEYANYS
3048 S.W. 153 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MILLS, LEYANYS
2413 LAKE DEBRA DR
1213
ORLANDO, FL 32835 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:

05/03/2010

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: PRES
Name: MILLS, LEYANYS
Address: 2413 LAKE DEBRA DR #1213
City-St-Zip: ORLANDO, FL 32835 US

Title: SECR
Name: MILLS, LEYANYS
Address: 2413 LAKE DEBRA DR. #1213
City-St-Zip: ORLANDO, FL 32835 US

Title: TREA
Name: MILLS, LEYANYS
Address: 2413 LAKE DEBRA DR. #1213
City-St-Zip: ORLANDO, FL 32835 US

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: LEYANYS MILLS

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date