

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001800

FILED
Mar 01, 2010
Secretary of State

Entity Name: D'CLASS WELLNESS THERAPY CENTER, INC.

Current Principal Place of Business:

3900 NW 79 AVE, STE 201
DORAL, FL 33166

New Principal Place of Business:

3900 NW 79 AVE,
201
DORAL, FL 33166

Current Mailing Address:

3900 NW 79 AVE, STE 201
DORAL, FL 33166

New Mailing Address:

3900 NW 79 AVE,
201
DORAL, FL 33166

FEI Number: 26-4019723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ELVA
923 SW 119 COURT
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: CHAVEZ RIOS, LEONARDO A
Address: 3900 NW 79 AVE STE 201
City-St-Zip: MIAMI, FL 33166

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: ELVA AGUILAR

OWNE

03/01/2010

Electronic Signature of Signing Officer or Director

Date