

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015048

FILED
Mar 16, 2011
Secretary of State

Entity Name: LOTUS PATH WELLNESS CENTER, INC.

Current Principal Place of Business:

4919 VAN DYKE RD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4919 VAN DYKE RD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-4231380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUCCIO, MARIA
14207 CYPRESS TERRACE
TAMPA, FL 336182716 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

OFFICERS AND DIRECTORS:

Title: DR
Name: BELLUCCIO, MARIA
Address: 14207 CYPRESS TERRACE
City-St-Zip: TAMPA, FL 336182716

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: MARIA E BELLUCCIO

DR

03/16/2011

Electronic Signature of Signing Officer or Director

Date