

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026502

FILED
Feb 27, 2010
Secretary of State

Entity Name: INNOVATIVE MASSAGE AND WELLNESS CORP.

Current Principal Place of Business:

961 EAST 10TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

550 HATTAWAY DRIVE
#26
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

961 EAST 10TH PLACE
HIALEAH, FL 33010

New Mailing Address:

550 HATTAWAY DRIVE
#26
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 35-2361662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALLEJO, DAYLEANN M
550 HATTAWAY DRIVE #26
ALTAMONTE SPRINGS, FL 32701 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: DAYLEANN M. VALLEJO

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: VALLEJO, DAYLEANN M
Address: 550 HATTAWAY DRIVE #26
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: DAYLEANN M. VALLEJO

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02/27/2010

Electronic Signature of Signing Officer or Director

Date