

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053810

FILED
Jan 26, 2012
Secretary of State

Entity Name: MEDICAL WELLNESS SERVICES, INC

Current Principal Place of Business:

3850 SW 87 AVE
SUITE 207
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3850 SW 87 AVE
SUITE 207
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0312791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, NOEL
121 SW 72 AVE
MIAMI, FL 33144 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: P
Name: SANTOS, NOEL
Address: 121 SW 72 AVE
City-St-Zip: MIAMI, FL 33144

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: NOEL SANTOS

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date