

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056900

FILED
Feb 26, 2012
Secretary of State

Entity Name: OPTIMUM HEALTH & WELLNESS, INC.

Current Principal Place of Business:

8200 SW 117 AVE
MIAMI, FL 33183

New Principal Place of Business:

8200 SW 117 AVE
SUITE 210
MIAMI, FL 33183

Current Mailing Address:

11701 SW130 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 30-0569593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROOK, TANIA C
11701 SW 130 AVENUE
MIAMI, FL 33186 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: PSD
Name: CROOK, TANIA C
Address: 11701 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33186

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: TANIA CABIELLES CROOK

MRS

02/26/2012

Electronic Signature of Signing Officer or Director

Date