

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059237

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: HARMONY POINT WELLNESS, INC

**Current Principal Place of Business:**

872 NORTHWEST 110TH AVE  
PLANTATION, FL 33324

**New Principal Place of Business:**

4789 SW 148 AVE  
DAVIE, FL 33330

**Current Mailing Address:**

872 NORTHWEST 110TH AVE  
PLANTATION, FL 33324

**New Mailing Address:**

PO BOX 813729  
HOLLYWOOD, FL 33081

FEI Number: 27-0549662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

STERN, STEVEN J  
5401 POLK STREET  
HOLLYWOOD, FL 33021 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: STEVEN J STERN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: MARTIN-MUZZILLO, TIFFANY  
Address: 1707 WHITEHALL DR #403  
City-St-Zip: DAVIE, FL 33324

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: TIFFANY MARTIN-MUZZILLO

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04/29/2010

Electronic Signature of Signing Officer or Director

Date