

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2010
Secretary of State

Entity Name: ACHIEVE OPTIMAL WELLNESS INC.

Current Principal Place of Business:

2508 AMHERST AVE
ORLANDO, FL 32804 US

New Principal Place of Business:

11310 S ORANGE BLOSSOM TRAIL #198
ORLANDO, FL 32837 US

Current Mailing Address:

2508 AMHERST AVE
ORLANDO, FL 32804 US

New Mailing Address:

11310 S ORANGE BLOSSOM TRAIL #198
ORLANDO, FL 32837 US

FEI Number: 27-2991861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARI, PAMELA S
2508 AMHERST AVE
ORLANDO, FL 32804 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: PRES
Name: VERGARI, PAMELA S
Address: 2508 AMHERST AVE
City-St-Zip: ORLANDO, FL 32804 US

Title: CEO
Name: WHITE, MATTHEW J
Address: 1238 BRADWELL DRIVE
City-St-Zip: ORLANDO, FL 32837 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: MATTHEW J WHITE

CEO

07/07/2010

Electronic Signature of Signing Officer or Director

Date