

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091815

FILED
Apr 26, 2011
Secretary of State

Entity Name: BONITA SPRINGS ACUPUNCTURE & ANTI- AGING HOLISTIC CENTER INC

Current Principal Place of Business:

24831 OLD 41 RD
SUITE #2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

24831 OLD 41 RD
SUITE #2
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 27-1259963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 BEN C PRATT/ 6 MILE CYPRESS
SUITE #2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HOFLER, ITAMAR
24831 OLD 41 RD
SUITE #2
BONITA SPRINGS, FL 34135 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: ITAMAR HOFLER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFLER, ITAMAR
Address: 24831 OLD 41 RD #2
City-St-Zip: BONITA SPRINGS, FL 34135 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: ITAMAR HOFLER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date