

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100552

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEDICAL HEALTH & WELLNESS CENTER INC

Current Principal Place of Business:

10946 PEMBROKE ROAD
MIRAMAR, FL 33025

New Principal Place of Business:

9877 PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

10946 PEMBROKE ROAD
MIRAMAR, FL 33025

New Mailing Address:

9877 PINES BOULEVARD
PEMBROKE PINES, FL 33024

FEI Number: 27-1470301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUS, VICTORIA M
10946 PEMBROKE ROAD
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GAUS, VICTORIA M
10946 PEMBROKE ROAD
PEMBROKE PINES, FL 33024 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: VICTORIA M GAUS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAUS, VICTORIA M
Address: 9877 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: VICTORIA M GAUS

PDT

04/19/2011

Electronic Signature of Signing Officer or Director

Date