

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008762

FILED
Mar 16, 2012
Secretary of State

Entity Name: SOUTH FLORIDA WELLNESS INC.

Current Principal Place of Business:

17230 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17230 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1870921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORKIN, ZACHARY
17230 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: P
Name: DVORKIN, ZACHARY
Address: 17230 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: DVORKIN, ZACHARY
Address: 17230 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T
Name: DVORKIN, ZACHARY
Address: 17230 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: DR. ZACHARY DVORKIN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date