

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023773

FILED  
Jun 13, 2012  
Secretary of State

Entity Name: WELLNESS CORNER, CORP.

## Current Principal Place of Business:

900 W 49 ST  
SUITE 322  
HIALEAH, FL 33012

## New Principal Place of Business:

2303 HOLLYWOOD BLVD  
SUITE 10  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

900 W 49 ST  
SUITE 322  
HIALEAH, FL 33012

## New Mailing Address:

2303 HOLLYWOOD BLVD  
SUITE 10  
HOLLYWOOD, FL 33020 US

FEI Number: 27-2145224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ, ALEX A ESQ.  
THE MARTINEZ LAW GROUP, P.A.  
444 BRICKELL AVE STE 800  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PEREZ PEREZ, CARMEN D MS  
6940 NW 186 ST  
APT 1-424  
HIALEAH GARDENS, FL 33015 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: CARMEN D PEREZ

06/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ PEREZ, CARMEN D  
Address: 6940 NW 186 STREET APT 1-424  
City-St-Zip: HIALEAH GARDENS, FL 33015

Title: VP  
Name: DIAZ, JUAN F  
Address: 16600 NW 91 CT  
City-St-Zip: MIAMI LAKES, FL 33018

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: CARMEN D PEREZ

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date