

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043875

Entity Name: WORLD CLASS WELLNESS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE #2647
MIAMI, FL 33132

New Principal Place of Business:

1717 N BAYSHORE DRIVE
2647
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE #2647
MIAMI, FL 33132

New Mailing Address:

1717 N BAYSHORE DRIVE
2647
MIAMI, FL 33132

FEI Number: 80-0599896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, WILLIAM
1717 N BAYSHORE DRIVE #2647
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CARO, WILLIAM
1717 N BAYSHORE DRIVE
2647
MIAMI, FL 33132 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARO, WILLIAM
Address: 1717 N BAYSHORE DRIVE #2647
City-St-Zip: MIAMI, FL 33132

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: WILLIAM CARO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date