

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045322

FILED
Apr 12, 2011
Secretary of State

Entity Name: HEALING WELLNESS VQH & TLT CENTER, INC.

Current Principal Place of Business:

4750 N FEDERAL HWY SUITE 202
FT LAUDERDALE, FL 33308

New Principal Place of Business:

18200 COLLINS AVENUE
200
SUNNY ISLES BEACH, FL 331602727 US

Current Mailing Address:

4750 N FEDERAL HWY SUITE 202
FT LAUDERDALE, FL 33308

New Mailing Address:

18200 COLLINS AVENUE
200
SUNNY ISLES BEACH, FL 331602727

FEI Number: 90-0585412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J
4411 NW TENTH ST
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

COHN, SALOMON PHD
18200 COLLINS AVENUE
200
SUNNY ISLES BEACH, FL 331602727 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: SALOMON COHN,PHD

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHN, SALOMON PHD
Address: 18200 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 331602727 US

Title: DVP
Name: RAZ, RONNY
Address: 18200 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 331602727 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: SALOMON COHN,PHD

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date