

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058760

FILED
Jun 17, 2011
Secretary of State

Entity Name: THE NUTRITION COUNSELING & WELLNESS CENTER INC

Current Principal Place of Business:

10860 SW 88 STREET
MIAMI, FL 33176

New Principal Place of Business:

10804 SW 77 COURT
MIAMI, FL 33156

Current Mailing Address:

10860 SW 88 STREET
MIAMI, FL 33176

New Mailing Address:

7408 SW 189 TERR
MIAMI, FL 33157

FEI Number: 27-3081330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTSKY, DAHLIA
10860 SW 88 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SLOTSKY, DAHLIA
10804 SW 77 COURT
MIAMI, FL 33156 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: DAHLIA SLOTSKY

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLOTSKY, DAHLIA
Address: 10804 SW 77 COURT
City-St-Zip: MIAMI, FL 33156

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: DAHLIA SLOTSKY

CEO

06/17/2011

Electronic Signature of Signing Officer or Director

Date