

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000060804

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Entity Name:** PERFORMANCE HEALTH & WELLNESS CENTER INC

**Current Principal Place of Business:**

5707 S DIXIE HWY  
D  
WEST PALM BCH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

5707 S DIXIE HWY  
D  
WEST PALM BCH, FL 33405

**New Mailing Address:**

**FEI Number:** 27-3094434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BETANCOURT, ALEJANDRO  
4267 GARAND LN  
WEST PALM BCH, FL 33406 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: FRANK, ALEXANDER C  
Address: 613 SEA TURTLE WAY  
City-St-Zip: PLANTATION, FL 33324

Title: D  
Name: FRANK, ALEXANDER C  
Address: 613 SEA TURTLE WAY  
City-St-Zip: PLANTATION, FL 33324 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: ALEXANDER FRANK

P

09/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date