

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066347

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE WELLNESS CENTER OF MIAMI GROUP CORPORATION

Current Principal Place of Business:

3900 NW 79 AVE
102
DORAL, FL 33166 US

New Principal Place of Business:

7910 NW 25 STREET
202
DORAL, FL 33166 US

Current Mailing Address:

3900 NW 79 AVE
102
DORAL, FL 33166 US

New Mailing Address:

7910 NW 25 STREET
202
DORAL, FL 33166 US

FEI Number: 27-3245583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADEL, MARIELLA
8181 NW 36 STREET
1012
DORAL, FL 33166 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: RADEL, MARIELLA
Address: 3900 NW 79 AVE SUITE 102
City-St-Zip: MIAMI, FL 33166 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: MARIELLA RADEL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date