

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078359

Entity Name: SOBE WELLNESS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1485 37TH ST SUITE 103
VERO BEACH, FL 32960

New Principal Place of Business:

1485 37TH ST
SUITE 111
VERO BEACH, FL 32960

Current Mailing Address:

P.O. BOX 6009
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 80-0662246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARVUS, DIRK F
1485 37TH ST
SUITE 103
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PARVUS, DIRK F
1485 37TH ST
SUITE 111
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PARVUS, DIRK F
Address: 1485 37TH ST SUITE 111
City-St-Zip: VERO BEACH, FL 32960

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: DIRK F. PARVUS

PTSD

01/06/2012

Electronic Signature of Signing Officer or Director

Date