

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083128

FILED
Feb 21, 2011
Secretary of State

Entity Name: FLORIDA WELLNESS & VITALITY, INC.

Current Principal Place of Business:

3181 DAVIE ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5305 WEST PARK ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

5305 WEST PARK ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3629726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, PETER G
5305 WEST PARK ROAD
HOLLYWOOD, FL 33021 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: PRES
Name: HANNA, PETER G
Address: 5305 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: PEREZ, COSME JR.
Address: 561 FIG TREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: CHRISTIANSEN, RONDA L
Address: 1406 EAST RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803

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: PETER HANNA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date