2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085109

Entity Name: WELLNESS THERAPY CARE CENTER INC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5881 NW 151 ST SUITE 127 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5881 NW 151 ST SUITE 127 MIAMI LAKES, FL 33014

FEI Number: 27-3713182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CORVO, BARBARA
 CORVO, BARBARA LMT

 5881 NW 151 ST
 5881 NW 151 ST

 SUITE 127
 SUITE 127

 MIAMI LAKES, FL 33014 US
 MIAMI LAKES, FL 33014 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

in the State of Florida.

SIGNATURE: BARBARA CORVO 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORVO, BARBARA

Address: 5881 NW 151 ST, SUITE 127 City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD

 Name:
 CORVO, ENMANUEL

 Address:
 5881 NW 151 ST, SUITE 127

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: BARBARA CORVO PD 03/23/2011