

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085196

FILED
Jul 02, 2011
Secretary of State

Entity Name: DADE WELLNESS CENTER INC.

Current Principal Place of Business:

3900 NW 79TH AVE., SUITE 219
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79TH AVE
SUITE 219
MIAMI, FL 33166

Current Mailing Address:

3900 NW 79TH AVE., SUITE 219
MIAMI, FL 33166

New Mailing Address:

3900 NW 79TH AVE
SUITE 219
MIAMI, FL 33166

FEI Number: 27-3756012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
7480 SW 40TH ST. #750
MIAMI, FL 33155 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: EXPOSITO, AMARO
Address: 3900 NW 79TH AVE., SUITE 219
City-St-Zip: MIAMI, FL 33166

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: AMARO M. EXPOSITO

P

07/02/2011

Electronic Signature of Signing Officer or Director

Date