

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088946

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: DR GILS WELLNESS CENTER CORP

## Current Principal Place of Business:

AVENIDA DR DELGADO # 26  
GAZCUE, SANTO DOM RD

## New Principal Place of Business:

2331 N 70TH AVENUE  
HOLLYWOOD, FL 33024 US

## Current Mailing Address:

6141 SW 8TH STREET  
111  
MIAMI, FL 33144 US

## New Mailing Address:

P.O. BOX 840125  
PEMBROKE PINES, FL 33084 US

FEI Number: 27-3841575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIL, JOSE G  
6141 SW 8TH STREET  
111  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

GIL, JOSE G  
2331 N 70TH AVENUE  
HOLLYWOOD, FL 33024 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: JOSE G GIL

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: GIL, JOSE G  
Address: AVENIDA DR DELGADO # 26  
City-St-Zip: GAZCUE - SANTO DOMINGO, RD

Title: VD  
Name: PEREYRA, JULIO C  
Address: 2331 N 70TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD  
Name: GIL, KEILA  
Address: AVENIDA DR DELGADO # 26  
City-St-Zip: GAZCUE - SANTO DOMINGO, RD

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: JOSE G GIL

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04/25/2011

Electronic Signature of Signing Officer or Director

Date