

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093866

Entity Name: ALPHA WELLNESS INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1170 N FEDERAL HWY, APT 1207
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2312 NE 9TH ST
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1170 N FEDERAL HWY, APT 1207
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1170 N FEDERAL HWY,
APT 1207
FORT LAUDERDALE, FL 33304 US

FEI Number: 84-1706028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSALL, FAY
440 NE 4TH AVE
UNIT 315
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HASSALL, FAY
1170 N FEDERAL HWY
APT 1207
FORT LAUDERDALE, FL 33304 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: FAY HASSALL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASSALL, FAY
Address: 1170 N FEDERAL HWY, APT 1207
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: FAY HASSALL

MS

02/18/2011

Electronic Signature of Signing Officer or Director

Date