

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102941

FILED
Apr 26, 2012
Secretary of State

Entity Name: WELLNESS & BALANCE CENTER, INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 324
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 324
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-4338657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIJEIRO, JUAN M
5984 SW 8TH STREET
SUITE #3
WEST MIAMI, FL 33144 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: PD
Name: TEIJEIRO, JUAN M
Address: 5984 SW 8TH STREET #3
City-St-Zip: WEST MIAMI, FL 33144

Title: VD
Name: TORRES, NELSON S
Address: 531 VALENCIA AVENUE #3
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: MADIC, LILLIAM
Address: 230 NW 218TH TR
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN M TEIJEIRO

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04/26/2012

Electronic Signature of Signing Officer or Director

Date