

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010911

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIAMI HEALTH AND WELLNESS, PA

Current Principal Place of Business:

7400 N. KENDALL DRIVE
404
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7400 N. KENDALL DRIVE
404
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-4786849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARMIN, IRA
11412 SMATHERS CIRCLE
PINECREST, FL 33156 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: KARMIN, RANDYE
Address: 11412 SMATHERS CIRCLE
City-St-Zip: PINECREST, FL 33156 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: RANDYE KARMIN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date