

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014464

FILED
Feb 01, 2012
Secretary of State

Entity Name: ST. CHARLES HEALTH & WELLNESS, INC.

Current Principal Place of Business:

15260 SW 280TH STREET
#105
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

16625 SW 236 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 27-4989430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA
16625 SW 236TH STREET
HOMESTEAD, FL 33031 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: GONZALEZ, CARLOS M
Address: 16625 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: CARLOS M GONZALEZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date