

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019308

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE WELLNESS CENTER OF LONDON SQUARE INC

Current Principal Place of Business:

13550 SW 120 ST. SUITE 518
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13550 SW 120 ST. SUITE 518
MIAMI, FL 33186

New Mailing Address:

FEI Number: 90-0666960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, MARTIN
9370 SW 72 ST
A-266
MIAMI, FL 33157 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: SANCHEZ, ANGIE
Address: 13550 SW 120 ST SUITE 518
City-St-Zip: MIAMI, FL 33186 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: ANGIE SANCHEZ

MS

02/17/2012

Electronic Signature of Signing Officer or Director

Date