

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050004

FILED
Jun 18, 2012
Secretary of State

Entity Name: OPTIMIZE TODAY'S WELLNESS THERAPY SOLUTIONS, INC.

Current Principal Place of Business:

12061 S.W. 121ST AVENUE
MIAMI, FL 33186

New Principal Place of Business:

3900 NW 79 AVE.
431
DORAL, FL 33166

Current Mailing Address:

12061 S.W. 121ST AVENUE
MIAMI, FL 33186

New Mailing Address:

3900 NW 79 AVE.
431
DORAL, FL 33166

FEI Number: 30-0687586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, ALICIA E
12061 S.W. 121ST AVENUE
MIAMI, FL 33186 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: MORGADO, ALICIA E
Address: 12061 S.W. 121ST AVENUE
City-St-Zip: MIAMI, FL 33186

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: ALICIA E. MORGADO

MRS.

06/18/2012

Electronic Signature of Signing Officer or Director

Date