

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051741

Entity Name: JAY LU WELLNESS, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7928 EAST DRIVE
1506
MIAMI BEACH, FL 33141

New Principal Place of Business:

2000 BAY DR APT 204
MIAMI BEACH, FL 33141

Current Mailing Address:

7928 EAST DRIVE
1506
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 352101
MIAMI, FL 33135

FEI Number: 45-2460749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JESSICA
7928 EAST DRIVE
1506
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DOMINGUEZ, JESSICA
2000 BAY DR APT
204
MIAMI BEACH, FL 33141 US

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: JESSICA DOMINGUEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, JESSICA
Address: 2000 BAY DR APT 204
City-St-Zip: MIAMI BEACH, FL 33141

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: JESSICA DOMINGUEZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date