

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067081

FILED
May 01, 2012
Secretary of State

Entity Name: PICO'S WELLNESS CENTER INC.

Current Principal Place of Business:

19500 E. OAKMONT DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

17560 N.W. 27TH AVE
#110
MIAMI GARDENS, FL 33056

Current Mailing Address:

19500 E. OAKMONT DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-2969066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, VANESSA
19500 E. OAKMONT DRIVE
HIALEAH, FL 33015 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: HARRISON, VANESSA
Address: 19500 E. OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015

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: VANESSA HARRISON

COO

05/01/2012

Electronic Signature of Signing Officer or Director

Date