

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069241

FILED
May 25, 2012
Secretary of State

Entity Name: THERAPY WELLNESS SOLUTION CORP

Current Principal Place of Business:

1150 NW 72 AVENUE
SUITE 502
MIAMI, FL 33126

New Principal Place of Business:

15322 SW 72 ST
APT 11
MIAMI, FL 33193

Current Mailing Address:

1150 NW 72 AVENUE
SUITE 502
MIAMI, FL 33126

New Mailing Address:

15322 SW 72 ST
APT 11
MIAMI, FL 33193

FEI Number: 45-2216147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, LEISY
1150 NW 72 AVENUE
SUITE 502
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORREA, LEISY
15322 SW 72 ST
APT 11
MIAMI, FL 33193 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: LEISY CORREA

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, LEISY
Address: 15322 SW 72 ST APT 11
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: NARDO GOENAGA, BERNARDINO
Address: 15322 SW 72 ST APT 11
City-St-Zip: MIAMI, FL 33193 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: LEISY CORREA

P

05/25/2012

Electronic Signature of Signing Officer or Director

Date