

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083951

FILED
Apr 29, 2012
Secretary of State

Entity Name: IMMACULA WELLNESS CENTER, INC.

Current Principal Place of Business:

246 NW 183RD STREET
246
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

246 NW 183RD STREET
246
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 90-0762427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTIER, IMMACULA
2061 NE 167TH STREET
1
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CARPENTIER, IMMACULA
2320 SE STONECROP ST
PORT ST LUCIE, FL 34984 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: IMMACULA CARPENTIER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: CARPENTIER, IMMACULA
Address: 2320 SE STONECROP ST
City-St-Zip: PORT ST LUCIE, FL 34984

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: IMMACULA CARPENTIER

OWNE

04/29/2012

Electronic Signature of Signing Officer or Director

Date