

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091601

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE WELLNESS SPOT, INC.

Current Principal Place of Business:

318-328 HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

318-328 HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 45-3646641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABU-MOUSTAFA, SHERIEF
318-328 HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 S FEDERAL HWY
SUITE 470
POMPAÑO BEACH, FL 33062 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: JOAN WALLIS

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABU-MOUSTAFA, SHERIEF
Address: 318-328- HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: ABU-MOUSTAFA, ADEL
Address: 318-328- HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SHERIEF ABU-MOUSTAFA

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date