2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091896

Entity Name: THE WELLNESS SPOT CENTER, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318-328 HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

318-328 HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

FEI Number: 45-3657158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABU-MOUSTAFA, SHERIEF 318-328 HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 US WALLIS & WALLIS, P.A. 1600 S FEDERAL HWY SUITE 470 POMPANO 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:

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