

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097507

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH FLORIDA WELLNESS & HEALTH CENTER, INC.

Current Principal Place of Business:

10031 PINES BLVD.
SUITE 103
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10031 PINES BLVD.
SUITE 103
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-3772213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF FELICIA B. BROWN LLC.
13701 SW 88TH ST
SUITE 206
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALLES, JUAN I
10031 PINES BLVD
SUITE 103
PEMBROKE PINES, FL 33024 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: JUAN VALLES

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLES, JUAN I
Address: 10031 PINES BLVD., SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33024

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: JUAN VALLES

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date