

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103504

FILED
Feb 24, 2012
Secretary of State

Entity Name: MENDIZ WELLNESS CENTER, INC.

Current Principal Place of Business:

247 NE 166 ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

620 NE 171 ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 45-3980612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIZ, JUAN P
620 NE 171 ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENDIZ, JUAN P
Address: 620 NE 171 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: JUAN P. MENDIZ

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date