

P21 000029137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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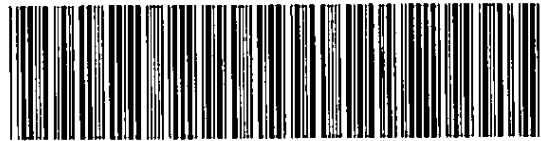
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: myclinic wellness center corp
Name of Corporation

DOCUMENT NUMBER: P21000029137

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vanet D. Vanes
Name of Contact Person
myclinic wellness center corp
Firm/Company
14201 S.W. 120 Street, Suite 210
Address
Miami, FL. 33186
City/State and Zip Code
myclinicwellness@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanet D. Vanes at (305) 902-8137
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: myclinic Wellness Center Corp
2. The principal office address: 14201 S.W. 120 Street, Suite 210
Miami, FL 33184
3. The mailing address (if different): 14201 S.W. 120 Street, Suite 210
4. Date of incorporation/qualification: 3/24/2021 Document number: P21000029137
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Yanet D. Yanes
14201 S.W. 120 Street, Suite 210
Miami, FL 33184

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Yanet D. Yanes
14201 S.W. 120 Street, Suite 210
Miami, FL 33184

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Rafael A. Ubada
Signature of an officer or director

Rafael A. Ubada
Printed or typed name and title
President

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Yanet D. Yanes
Signature of Registered Agent

11/16/2021
Date

If signing on behalf of an entity:

Yanet D. Yanes
Typed or Printed Name

*** FILING FEE: \$35.00 ***