

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032007

Entity Name: LIVING WELL A.C.L.F., INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

60 N.W. 33RD AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

60 N.W. 33RD AVENUE
MIAMI, FL 33125

New Mailing Address:

1800 SW 1ST STREET
202
MIAMI, FL 33135

FEI Number: 65-0576007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, ROXANA
60 NW 33RD AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SOLANO, ROXANA
60 NW 33RD AVE
MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: SOLANO, ROXANA
Address: 60 NW 33RD AVE.
City-St-Zip: MIAMI, FL 33125

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: ROXANA SOLANO

PVPD

04/12/2011

Electronic Signature of Signing Officer or Director

Date