

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100872

FILED
Aug 22, 2010
Secretary of State

Entity Name: MANELLA HEALTH & WELLNESS, P.A.

Current Principal Place of Business:

700 N. HIATUS RD
STE 209
PEMBROKE PINES, FL 330265206

New Principal Place of Business:

Current Mailing Address:

700 N. HIATUS RD
STE 209
PEMBROKE PINES, FL 330265206

New Mailing Address:

FEI Number: 65-0799404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ.
2982 E MERION
WESTON, FL 33332 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: PSTD
Name: MANELLA, SUSAN D.O.
Address: 2982 EAST MERION
City-St-Zip: WESTON, FL 33332

Title: VP
Name: MANELLA, ROSS
Address: 2982 EAST MERON
City-St-Zip: WESTON, FL 33332

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: ROSS MANELLA

VP

08/22/2010

Electronic Signature of Signing Officer or Director

Date