2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023689

Entity Name: ELITE MIND-BODY WELLNESS, INC.

Current Principal Place of Business:

5660 W 21ST CT HIALEAH, FL 33016

Current Mailing Address:

5660 W 21ST CT HIALEAH, FL 33016 US

FEI Number: 46-2272985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HULKOW, DAYRY C 5660 W 21ST CT HIALEAH, FL 33016 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

Date

FILED Apr 18, 2015

Secretary of State

CC5511171607

Officer/Director Detail:

Title

Name HULKOW, DAYRY C Address 5660 W 21ST CT City-State-Zip: HIALEAH FL 33016

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: DAYRY HULKOW **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/18/2015 Date