

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023689

Entity Name: ELITE MIND-BODY WELLNESS, INC.

Current Principal Place of Business:

15476 NW 77TH CT # 314
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77TH CT # 314
MIAMI LAKES, FL 33016 US

FEI Number: 46-2272985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HULKOW, DAYRY C
15476 NW 77TH CT # 314
MIAMI LAKES, 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

Officer/Director Detail :

Title P
Name HULKOW, DAYRY C
Address 15476 NW 77TH CT # 314
City-State-Zip: MIAMI LAKES 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 C HULKOW

PRESIDENT

02/27/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date