

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023689

Entity Name: ELITE MIND-BODY WELLNESS, INC.

Current Principal Place of Business:

6922 NW 179 STREET
SUITE 202
MIAMI, FL 33015

Current Mailing Address:

6922 NW 179 STREET
SUITE 202
MIAMI, FL 33015 US

FEI Number: 46-2272985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HULKOW, DAYRY C
6922 NW 179 STREET
SUITE 202
MIAMI, FL 33015 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 6922 NW 179 STREET
SUITE 202
City-State-Zip: MIAMI FL 33015

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

P

03/22/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date