

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000076374

Entity Name: DIRECT WELLNESS CENTERS OF AMERICA, INC.

Current Principal Place of Business:

2389 E VENICE AVENUE
STE 130
VENICE, FL 34292

Current Mailing Address:

2389 E VENICE AVENUE
STE 130
VENICE, FL 34292 US

FEI Number: 81-3784834

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUNN, BRIAN S
2389 E VENICE AVENUE
STE 130
VENICE, FL 34292 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 D
Name DUNN, BRIAN S
Address 2389 E. VENICE AVENUE
STE 130
City-State-Zip: VENICE FL 34292

Title P/S
Name DUNN, BRIAN S
Address 2389 E. VENICE AVENUE
STE 130
City-State-Zip: VENICE FL 34292

Title S
Name MARSALESE, MICHAEL P
Address 2389 E. VENICE AVENUE
STE 130
City-State-Zip: VENICE FL 34292

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: BRIAN S. DUNN

PRESIDENT

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date