2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000052539

Entity Name: WELLNESS FACTOR, INC.

Jun 02, 2025

Secretary of State 2099589856CC

FILED

Current Principal Place of Business:

14750 SW 26TH ST

203

MIAMI, FL 33185

Current Mailing Address:

14750 SW 26TH ST

203

MIAMI, FL 33185 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, JADIR 14750 SW 26TH ST

MIAMI, FL 33185 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: JADIR HERNANDEZ 06/02/2025

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title

HERNANDEZ, JADIR Name Name SALAZAR, ALEXANDRA

14750 SW 26TH ST 14750 SW 26TH ST Address Address

City-State-Zip: MIAMI FL 33185 City-State-Zip: MIAMI FL 33185

Title **PRESIDENT**

Name HERNANDEZ, ARELIA

203

Address 14750 SW 26TH ST

City-State-Zip: MIAMI FL 33185

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.

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