

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044067

FILED
Apr 27, 2011
Secretary of State

Entity Name: NUTRIPRO NUTRITION CENTERS, INC.

Current Principal Place of Business:

1300 NW 84 AVE
DORAL, FL 33126

New Principal Place of Business:

11914 SW 88 STREET
MIAMI, FL 33186 US

Current Mailing Address:

1300 NW 84 AVE
DORAL, FL 33126

New Mailing Address:

11914 SW 88 STREET
MIAMI, FL 33186 US

FEI Number: 27-0245829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZCPAS, LLP
1300 NE 84 AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

BIZCPAS, LLP
1300 NW 84 AVE
DORAL, FL 33126 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: OBDULIA LEMUS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, ARNAIZ
Address: 6450 SW 159 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: TD
Name: LEMUS, OBDULIA
Address: 1300 NW 84 AVE
City-St-Zip: DORAL, FL 33126 US

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: RYAN ARNAIZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date