

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003064

FILED
Apr 27, 2011
Secretary of State

Entity Name: DR NELSON SPLENDID HEALTH WHOLESAL, INC

Current Principal Place of Business:

2216 VILLA VERANO WAY
203
KISSIMMEE, FL 34744

New Principal Place of Business:

4509 MACKENZIE WAY
203
KISSIMMEE, FL 34744

Current Mailing Address:

2216 VILLA VERANO WAY
203
KISSIMMEE, FL 34744

New Mailing Address:

4509 MACKENZIE WAY
KISSIMMEE, FL 34758

FEI Number: 27-1636996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CLAUDIA
2216 VILLA VEERANO WAY
203
KISSIMMEE, FL FL US

Name and Address of New Registered Agent:

RIOS, CLAUDIA
4509 MACKENZIE WAY
KISSIMMEE, FL 34758 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: CLAUDIA RIOS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, CLAUDIA
Address: 4509 MACKENZIE WAY
City-St-Zip: KISSIMMEE, FL 34758

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: CLAUDIA RIOS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date