

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052198

FILED
Jan 11, 2012
Secretary of State

Entity Name: PURA SALUD NUTRITION INC.

Current Principal Place of Business:

13611 S DIXIE HWY
106
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13611 S DIXIE HWY
106
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0426523 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTELLON, BARNEY
20000 SW 232 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CASTELLON, BARNEY
Address: 20000 SW 232 ST
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: JOHNSON, SCOTT A
Address: 885 CLAY CRAFT RD
City-St-Zip: COLUMBUS, OH

Title: S
Name: CASTELLON, ANA MARIA
Address: 20000 SW 232 ST
City-St-Zip: MIAMI, FL 33170

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: BARNEY CASTELLON

PSTD

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date