

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107176

FILED
Jan 07, 2011
Secretary of State

Entity Name: FLEX NUTRITION INTERNATIONAL, INC.

Current Principal Place of Business:

620 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

6316 NW 99 AVE
DORAL, FL 33178

Current Mailing Address:

620 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

6316 NW 99 AVE
DORAL, FL 33178

FEI Number: 26-3854767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, LUCIANO C
6316 NW 99TH AVENUE
DORAL, FL 33178 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: D
Name: BERWIG, NEWTON JR.
Address: 620 S.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: CAMPOS, LUCIANO C
Address: 6316 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33178

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: LUCIANO C CAMPOS

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date