2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17348

FILED Feb 18, 2011 Secretary of State

Entity Name: NUTRITION & HEALTH HORIZONS INC.

Current Principal Place of Business: New Principal Place of Business:

600 S. DIXIE HIGHWAY SUITE 103

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

600 S. DIXIE HIGHWAY SUITE 103

BOCA RATON, FL 33432 US

FEI Number: 59-2447023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTAKIS, GEORGE, MD

1021 NW 3 ST

1021 NW 3 ST

1021 NW 3 ST

BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: GEORGE CHRISTAKIS 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHRISTAKIS, GEORGE Address: 1021 NW 3 ST

City-St-Zip: BOCA RATON, FL 33486 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: GEORGE CHRISTAKIS P 02/18/2011