

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17348

FILED
Feb 08, 2012
Secretary of State

Entity Name: NUTRITION & HEALTH HORIZONS INC.

Current Principal Place of Business:

600 S. DIXIE HIGHWAY
SUITE 103
BOCA RATON, FL 33432 US

New Principal Place of Business:

600 S. DIXIE HIGHWAY
103
BOCA RATON, FL 33432 US

Current Mailing Address:

600 S. DIXIE HIGHWAY
SUITE 103
BOCA RATON, FL 33432 US

New Mailing Address:

600 S. DIXIE HIGHWAY
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:

CHRISTAKIS, GEORGE
1021 NW 3 ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHRISTAKIS, JOHN
911 NW 6 TERR
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: JOHN CHRISTAKIS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTAKIS, JOHN
Address: 911 NW 6 TERR
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: CHRISTAKIS, GEORGE
Address: 1021 NW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: CHRISTAKIS, PAUL
Address: 1020 NW 4TH ST
City-St-Zip: BOCA RATON, FL 33486

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: JOHN CHRISTAKIS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date