

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17714

Entity Name: NUTRICOM, INC.

FILED  
Jan 03, 2011  
Secretary of State

## Current Principal Place of Business:

3006 WESSEX STREET  
ORLANDO, FL 328036846

## New Principal Place of Business:

## Current Mailing Address:

3006 WESSEX STREET  
ORLANDO, FL 328036846

## New Mailing Address:

FEI Number: 59-2850545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, CHE CHI  
3006 WESSEX STREET  
ORLANDO, FL 32803 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: PD  
Name: LIU, CHE CHI  
Address: 3006 WESSEX ST  
City-St-Zip: ORLANDO, FL

Title: VD  
Name: LIU, SHAO LAN  
Address: 3006 WESSEX STREET  
City-St-Zip: ORLANDO, FL

Title: VD  
Name: LIU, CHING S  
Address: 3006 WESSEX STREET  
City-St-Zip: ORLANDO, FL

Title: VD  
Name: LIU, MEI YUN  
Address: 520 SE 17TH PLACE  
City-St-Zip: OCALA, FL 34471

Title: SD  
Name: LIU, MEI CHING  
Address: 3006 WESSEX STREET  
City-St-Zip: ORLANDO, FL

Title: TD  
Name: WANG, RONG HWA  
Address: 520 SE 17TH PLACE  
City-St-Zip: OCALA, FL 34471

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: LIU, CHE CHI

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date