

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17714

FILED
Apr 30, 2012
Secretary of State

Entity Name: NUTRICOM, INC.

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: DEAN HSU

GM

04/30/2012

Electronic Signature of Signing Officer or Director

Date