

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72017

FILED
Jun 28, 2010
Secretary of State

Entity Name: NUTRICHEM INTERNATIONAL, INC.

Current Principal Place of Business:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2798096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KGLC
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROE, WILLIAM T.
Address: BOSQUE DEL ALFEREZ 27
City-St-Zip: MEXICO 10, D.F., MX,

Title: SD
Name: ROE, MARIA SOLEDAD
Address: BOSQUE DEL ALFERZE 27
City-St-Zip: MEXICO 10, D.F., MX,

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: WILLIAM T. ROE

PD

06/28/2010

Electronic Signature of Signing Officer or Director

Date