

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07425

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA NUTRITION SALES, INC.

Current Principal Place of Business:

8425 NW 29 ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8425 NW 29 ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0137975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JACQUELINE
8425 NW 29 ST
MIAMI, FL 33122 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: PRES
Name: PADRO, FRANCISCA
Address: 6933 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: S T
Name: ORTIZ, MANUEL A
Address: 8425 NW 29TH STREET
City-St-Zip: DORAL, FL 33122

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: JACQUELINE RIVERA

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02/18/2011

Electronic Signature of Signing Officer or Director

Date