

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001455

FILED
Apr 27, 2011
Secretary of State

Entity Name: NUTRIR USA, INC.

Current Principal Place of Business:

108 PALOMA DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 43 0815
MIAMI, FL 33243

New Mailing Address:

FEI Number: 01-0619122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAFAEL CPA, PA
10737 SW 104 STREET
MIAMI, FL 33176 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: PATINO, AMANDA I
Address: 108 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: SD
Name: ZULUAGA, CLAUDIA M
Address: 6515 COLLINS AVE # 1509
City-St-Zip: NORTH MIAMI, FL 33139

Title: TD
Name: SILVA, GABRIEL
Address: 12513 SW 53 COURT
City-St-Zip: MIRAMAR, FL 33027

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMANDA I. PATINO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date