

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000005344

FILED
Mar 27, 2003
Secretary of State

Entity Name: NUTRITIOUS PARENTS, INC.

Current Principal Place of Business:

803 NW 170 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

803 NW 170 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GERMAN G SR.
803 NW 170 TERRACE
PEMBROKE PINES, FL 33028

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: P () Delete
Name: GONZALEZ, GERMAN G SR.
Address: 803 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, GERMAN G D
Address: 803 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Change (X) Addition
Name: JIMENEZ, SANDRA I D
Address: 12565 ORANGE DRIVE SUITE 404
City-St-Zip: DAVIE, FL 33330 US

Title: D () Change (X) Addition
Name: GONZALEZ, MARTHA L D
Address: 785 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERMAN G. GONZALEZ

P

03/27/2003

Electronic Signature of Signing Officer or Director

Date