

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028698

FILED
Apr 11, 2011
Secretary of State

Entity Name: NUTRI-FORCE NUTRITION, INC.

Current Principal Place of Business:

14620 NW 60 AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7740 SW 70 ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1083430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ANTHONY
7740 SW 70 STREET
MIAMI, FL 33143 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: D
Name: ALFONSO, ANTHONY
Address: 7740 SW 70 STREET
City-St-Zip: MIAMI, FL 33143

Title: DS
Name: ALFONSO, ADRIANA
Address: 7740 SW 70 ST
City-St-Zip: MIAMI, FL 33143

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: ANTHONY ALFONSO

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date