

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029508

Entity Name: MARTEX NUTRITION, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7230 N.W 33RD STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7230 N.W 33RD STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-1089046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEXEIRA, TEODORO
7230 N.W 33RD STREET
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: V
Name: MARTINEZ, LILIANA
Address: 7230 N.W 33RD STREET
City-St-Zip: MIAMI, FL 33122

Title: P
Name: TEXEIRA, TEODORO
Address: 7230 N.W 33RD STREET
City-St-Zip: MIAMI, 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: ANNE MATIST

CONT

01/24/2011

Electronic Signature of Signing Officer or Director

Date