

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029508

Entity Name: MARTEX NUTRITION, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5400 NW 161 ST.
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

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

New Mailing Address:

5400 NW 161 ST.
MIAMI GARDENS, FL 33014 US

FEI Number: 65-1089046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TEXEIRA, TEODORO
5400 NW 161 ST.
MIAMI GARDENS, FL 33014 US

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: ANNE MATIST

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MARTINEZ, LILIANA
Address: 5400 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: P
Name: TEXEIRA, TEODORO
Address: 5400 NW 161 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date