

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040617

FILED
Mar 14, 2012
Secretary of State

Entity Name: NEWTRITION CONCEPTS INC.

Current Principal Place of Business:

5565 NW 74TH AVE., SUITE 200
MIAMI, FL 33166

New Principal Place of Business:

7715 NW 64 ST
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 557083
MIAMI, FL 332557083 US

New Mailing Address:

FEI Number: 65-1103555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK REYES, CATHERINE C
5565 NW 74TH AVE., SUITE 200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CLARK REYES, CATHERINE C
7715 NW 64 ST
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK REYES, CATHERINE C
Address: 7551 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: REYES, MIGUEL A
Address: 7551 SW 58 STREET
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: MIGUEL REYES

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date