2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102394

Entity Name: NOURISHING WOMEN CORP.

FILED Sep 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 NW 185 AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1040 NW 185 AVENUE PEMBROKE PINES, FL 33029

FEI Number: 04-3714039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURCIANO-LUNA, LEONOR

1040 NW 185 AVENUE

PEMBROKE PINES, FL 33029 US

MURCIANO-CHEN, LEONOR

1040 NW 185 AVENUE

PEMBROKE PINES, FL 33029 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: LEONOR MURCIANO-CHEN 09/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MURCIANO-CHEN, LEONOR

 Address:
 1040 NW 185 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: LEONOR MURCIANO-CHEN DR. 09/20/2010