

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124698

FILED
Jan 20, 2011
Secretary of State

Entity Name: METABOLIC INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

5737 KANAN RD
#267
AGOURA HILLS, CA 91301

New Principal Place of Business:

Current Mailing Address:

18372 CLARK ST.
#212
TARZANA, CA 91356

New Mailing Address:

FEI Number: 46-0507968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, GERALD R
515 NORTH FLAGLER DRIVE
1900 NW CORPORATE BLVD, STE 300E
BOCA RATON, FL 33431 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: HANDELSMAN, YEHUDA M.D.
Address: 18372 CLARK ST #212
City-St-Zip: TARZANA, CA 91356

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: YEHUDA HANDELSMAN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date