

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033078

FILED
Apr 24, 2011
Secretary of State

Entity Name: PEDIATRIC NUTRITION & WELLNESS CENTER, INC.

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 101
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10200 STATE ROAD 84
SUITE 101
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 42-1586893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, ANDREW R
10200 STATE ROAD 84
SUITE 101
DAVIE, FL 33324 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: P
Name: EDELSTEIN, ANDREW R
Address: 10200 STATE ROAD 84, SUITE 101
City-St-Zip: DAVIE, FL 33324 US

Title: S
Name: EDELSTEIN, ELIZABETH A
Address: 10200 STATE ROAD 84, SUITE 101
City-St-Zip: DAVIE, FL 33324 US

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: ANDREW EDELSTEIN

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date