

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060592

Entity Name: VITAL NUTRITION, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

11302 CYPRESS SHORE CT
CLERMONT, FL 34711

New Principal Place of Business:

4801 NW 117TH AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

11302 CYPRESS SHORE CT
CLERMONT, FL 34711

New Mailing Address:

4801 NW 117TH AVE
CORAL SPRINGS, FL 33076

FEI Number: 65-1225765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, SIVORY
579 LAKESIDE CIRCLE
WESTON, FL 33326 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: RODRIGO, NESTOR
Address: 4801 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V
Name: RODRIGO, PAOLA
Address: 4801 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: NESTOR G RODRIGO

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date