

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148826

Entity Name: MRY NUTRITION, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

11377 SW 40 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11377 SW 40 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1815393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MARTHA I
11767 SW 135 PLACE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTERO, MARTHA I
Address: 11767 SW 135 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: MONTERO, RICARDO J
Address: 11377 SW 40 ST.
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: MONTERO, YAMILE
Address: 11377 SW 40 ST.
City-St-Zip: MIAMI, FL 33165

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: MARTHA I. MONTERO

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date