

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154296

Entity Name: NUTRIX NATURALS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2690 SOUTH STATE ROAD 7
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1895 N.E. 198 TERR.
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 27-0110225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARI, NENA
2690 SOUTH STATE ROAD 7
MIRAMAR, FL 33023 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: SARI, NENA
Address: 2690 SOUTH STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023 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: NENA SARI

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date