

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170431

FILED
Apr 29, 2011
Secretary of State

Entity Name: SALBA NUTRITIONAL SOLUTIONS, INC.

Current Principal Place of Business:

601 BRICKELL KEY DR
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5851 SW 87TH ST
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2038548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCARIZ, GITLIN & ZOMERFELD, LLP
999 PONCE DE LEON BLVD.,
1045
CORAL GABLES, FL 33134 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: PCEO
Name: GARBADE, PATRICK
Address: 5851 SW 87TH ST
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MEALLA, ADOLFO
Address: 5851 SW 87TH ST
City-St-Zip: MIAMI, FL 33143

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: PATRICK GARBADE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date