

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: USA NUTRACEUTICALS GROUP, INC.

Current Principal Place of Business:

3100 NW 2ND AVE
#213
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3100 NW 2ND AVE
#213
BOCA RATON, FL 33431

New Mailing Address:

7491 N FEDERAL HWY
C5-148
BOCA RATON, FL 33487

FEI Number: 20-3920269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIERI, ANTHONY M
3100 NW 2ND AVE
#213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALTIERI, ANTHONY M
7491 N FEDERAL HWY
C5-148
BOCA RATON, FL 33487 US

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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ALTIERI, ANTHONY M
Address: 7491 N FEDERAL HWY, C5-148
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: ALTIERI, MARIA
Address: 7491 N FEDERAL HWY, C5-148
City-St-Zip: BOCA RATON, FL 33487

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: MARIA ALTIERI

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date