2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000062112

Entity Name: SIESTA NUTRITION & VITAMINS, INC.

FILED Feb 01, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of I	New Principal Place of Business:	
6597 S. TAMIAMI TRAIL SARASOTA, FL 34231				
Current Mailing Address:		New Mailing Address:		
2548 CARLISLE PLACE SARASOTA, FL 34231				
FEI Number: 20-4821156	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address of N	Name and Address of New Registered Agent:	
BELLIDO, JOSEPH 2548 CARLISLE PLACE SARASOTA, FL 34231	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.				

OFFICERS AND DIRECTORS:

Title: PSTD

SIGNATURE:

 Name:
 MASTROTOTARO, LOUISE

 Address:
 2548 CARLISLE PLACE

 City-St-Zip:
 SARASOTA, FL 34231

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: LOUISE A. MASTROTOTARO PSTD 02/01/2011