

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062112

FILED
Jan 07, 2012
Secretary of State

Entity Name: SIESTA NUTRITION & VITAMINS, INC.

Current Principal Place of Business:

6597 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

1882 STICKNEY POINT ROAD
SARASOTA, FL 34231

Current Mailing Address:

2548 CARLISLE PLACE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-4821156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLIDO, JOSEPH
2548 CARLISLE PLACE
SARASOTA, FL 34231 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: PSTD
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 MASTROTOTARO

PSTD

01/07/2012

Electronic Signature of Signing Officer or Director

Date