

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136899

FILED
Apr 14, 2011
Secretary of State

Entity Name: NUTRITION MATTERS CORP.

Current Principal Place of Business:

6243 SW 158 AVENUE
MIAMI, FL 33193

New Principal Place of Business:

6625 SW 97 AVE
MIAMI, FL 33173

Current Mailing Address:

6243 SW 158 AVENUE
MIAMI, FL 33193

New Mailing Address:

6625 SW 97 AVE
MIAMI, FL 33173

FEI Number: 20-8795515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEJEZ, IVAN A
6243 SW 158 AVE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LUEJEZ, IVAN A
6625 SW 97 AVE
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, MARAYXA D
Address: 6625 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: LUEJEZ, IVAN
Address: 6625 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

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: MARAYXA D. SUAREZ

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date