

# **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:**

04/14/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
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

P

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date