

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000517

FILED
May 03, 2010
Secretary of State

Entity Name: NUTRITIONAL PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

7491 N. FEDERAL HWY
C-5 #271
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY
C-5 #271
BOCA RATON, FL 33487 US

New Mailing Address:

301 W. ATLANTIC AVE
STE 7-8
DELRAY BEACH, FL 33444 US

FEI Number: 38-3749000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, RICHARD ESQ
21218 ST. ANDREWS BLVD.
STE. 225
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RIVERA, ELVIS R
22215 BELLA LAGA DR
UNIT 2125
BOCA RATON, FL 33433 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: ELVIS R RIVERA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOULD, SHERRY L
Address: 7491 N FEDERAL HWY C5 #271
City-St-Zip: BOCA RATON, FL 33487 US

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: SHERRY GOULD

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date