

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001944

Entity Name: NUTRICION INTEGRAL, CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2321 STAG RUN BLVD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1393 N. CITRUS AVE
COVINA, CA 91722 US

New Mailing Address:

FEI Number: 20-8212929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MARIA R
2321 STAG RUN BLVD.
CLEARWATER, FL 33765 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: P
Name: PRIETO, MARIA R
Address: 2321 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: T
Name: PRIETO, MARIA R
Address: 2321 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: S
Name: PRIETO, MARIA R
Address: 2321 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: PRIETO, MARIA R
Address: 2321 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

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: MARIA R PRIETO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date