

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020549

Entity Name: USA NUTRITION USA INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

334 SOUTH WASHINGTON ST
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

274 FATHOM LOOP
234
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

334 SOUTH WASHINGTON ST
BEVERLY HILLS, FL 34465 US

New Mailing Address:

274 FATHOM LOOP
234
BEVERLY HILLS, FL 34465 US

FEI Number: 20-2164945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, THOMAS
334 SOUTH WASHINGTON ST
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

GARCIA, THOMAS
274 FATHOM LOOP
234
BEVERLY HILLS, FL 34465 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: GARCIA, THOMAS
Address: 274 FATHOM LOOP # 234
City-St-Zip: BEVERLY HILLS, FL 34465

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: THOMAS GARCIA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date