2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125565

Entity Name: ROYAL PALM NUTRITION CENTER, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6582 N STATE ROAD 7 COCONUT CREEK, FL 330733625

Current Mailing Address: New Mailing Address:

6582 N STATE ROAD 7 COCONUT CREEK, FL 330733625

FEI Number: 26-1454813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP. NORTH PINE ISLAND ROAD, STE. 216 PLANTATION, FL 33322 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: YIBIRIN, BERNARDO Address: 6582 N STATE ROAD 7

City-St-Zip: COCONUT CREEK, FL 330733625

Title:

Name: YIBIRIN, MARIA

Address: 6582 N STATE ROAD 7

City-St-Zip: COCONUT CREEK, FL 330733625

Title: D

Name: YIBIRIN, SERGIO Address: 6582 N STATE ROAD 7

City-St-Zip: COCONUT CREEK, FL 330733625

Title:

Name: YIBIRIN, GINETH
Address: 6582 N STATE ROAD 7

City-St-Zip: COCONUT CREEK, FL 330733625

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: SERGIO YIBIRIN D 04/13/2011