

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048365

Entity Name: NUTRICION FLORIDA, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

8811 SW 132ND PLACE
309
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1393 N. CITRUS AVENUE
COVINA, CA 91722

New Mailing Address:

800 E. ARROW HWY
COVINA, CA 91722

FEI Number: 26-2614504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, GABRIEL
8811 SW 132ND PLACE
#309
MIAMI, FL 33186 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: PRES
Name: VITALE, GABRIEL
Address: 8811 SW 132ND PLACE #309
City-St-Zip: MIAMI, FL 33186

Title: CFO
Name: ECHEVERRI, NATALIA
Address: 8811 SW 132ND PLACE #309
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: ECHEVERRI, NATALIA
Address: 8811 SW 132 PLACE #309
City-St-Zip: MIAMI, FL 33186

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: GABRIEL VITALE

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date