

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069377

Entity Name: NUTRILICIOUS KIDS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

122150 SW 132 CT
SUITE 208
MIAMI, FL 33186 US

Current Mailing Address:

122150 SW 132 CT
SUITE 208
MIAMI, FL 33186 US

New Principal Place of Business:

12150 SW 132 CT
UNIT# 208
MIAMI, FL 33186 US

New Mailing Address:

12150 SW 132 CT
UNIT# 208
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA ELENA RD, LD
122150 SW 132 CT
SUITE 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA ELENA RD, LD
12150 SW 132 CT
UNIT# 208
MIAMI, FL 33186 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: MARIA ELENA HERNANDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIA ELENA RD, LD
Address: 13720 SW 109 STREET
City-St-Zip: MIAMI, FL 33186 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIA ELENA RD, LD
Address: 13720 SW 109 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: ESPINEL, ARMANDO X MR.
Address: 13374 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO X. ESPINEL

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date