

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069377

Entity Name: NUTRILICIOUS KIDS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4759941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA ELENA RD, LD
13720 SW 109 ST
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: P
Name: HERNANDEZ, MARIA ELENA RD, LD
Address: 13720 SW 109 STREET
City-St-Zip: MIAMI, FL 33186 US

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

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 ELENA HERNANDEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date