

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069377

Entity Name: NUTRILICIOUS KIDS, INC.

FILED  
Apr 02, 2012  
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:

HERNANDEZ, MARIA E RD, LD  
13720 SW 109 ST  
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

04/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HERNANDEZ, MARIA E 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

PRE

04/02/2012

Electronic Signature of Signing Officer or Director

Date