

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009742

FILED
Apr 28, 2011
Secretary of State

Entity Name: NUTRIENTS OF WELLNESS BY DR. M A FABREGA INC.

Current Principal Place of Business:

4613 N UNIVERSITY DR
280
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 N UNIVERSITY DR
240
CORAL SPRINGS, FL 33067

Current Mailing Address:

4613 N UNIVERSITY DR
280
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N UNIVERSITY DR
240
CORAL SPRINGS, FL 33067

FEI Number: 27-1532088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABREGA, DIANA
4613 N UNIVERSITY DR
280
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FABREGA, DIANA
4613 N UNIVERSITY DR
240
CORAL SPRINGS, FL 33067 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: DIANA FABREGA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FABREGA, DIANA
Address: 4613 N UNIVERSITY DR 240
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: FABREGA, DANIEL
Address: 4613 N UNIVERSITY DR. 240
City-St-Zip: CORAL SPRINGS, FL 33067

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: DIANA FABREGA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date