

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036098

FILED
Jan 03, 2012
Secretary of State

Entity Name: VPLENISH NUTRITIONALS, INC.

Current Principal Place of Business:

101 PLAZA REAL S.
APT. 306
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL S.
APT. 306
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4795081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPONDER, STEVEN R
101 PLAZA REAL S.
APT. 306
BOCA RATON, FL 33432 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,S
Name: SPONDER, STEVEN R
Address: 101 PLAZA REAL S. APT. 306
City-St-Zip: BOCA RATON, FL 33432 US

Title: T,D
Name: SPONDER, STEVEN R
Address: 101 PLAZA REAL S. APT. 306
City-St-Zip: BOCA RATON, FL 33432 US

Title: EVP
Name: SCHWARTZ, ANDREW
Address: 7474 NE BAY COVE COURT
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN SPONDER

P,S

01/03/2012

Electronic Signature of Signing Officer or Director

Date