

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049592

FILED
Jan 07, 2010
Secretary of State

Entity Name: MIAMI BEACH NUTRITION INC.

Current Principal Place of Business:

6685 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6685 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0335515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAESTRE, FERNANDO
6685 COLLINS AVE
MIAMI BEACH, FL 33141 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: FERNANDO MAESTRE

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MERINO, MAITE
Address: 6685 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: MAESTRE, FERNANDO
Address: 6685 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: FERNANDO MAESTRE

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date