

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058267

Entity Name: GEA NUTRITION SPA INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

123 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

123 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-0513273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA M
123 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RODRIGUEZ, MONTSERRAT
123 N. FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: MONTSERRAT RODRIGUEZ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, MONTSERRAT
Address: 123 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: LUDOVIC, VLADIMIR
Address: 123 N. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 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: MONTSERRAT RODRIGUEZ

MS

01/14/2011

Electronic Signature of Signing Officer or Director

Date