

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069850

Entity Name: NUTRITION LIGHT, INC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD, 882
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD, 882
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1540708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR, MARK
16850-112 COLLINS AVE.
355
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

STAR, MARK
12555 BISCAYNE BLVD
882
NORTH MIAMI, FL 33181 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: MARK STAR

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STAR, MARK
Address: 12555 BISCAYNE BLVD #882
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: FAINA, STAR
Address: 12555 BISCAYNE BLVD #882
City-St-Zip: NORTH MIAMI, FL 33181

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: MARK STAR

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date