

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071621

FILED
Jan 18, 2011
Secretary of State

Entity Name: ULTIMATE NUTRITION 4 U INC.

Current Principal Place of Business:

274 MIRAMAR AVE
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

274 MIRAMAR AVE
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 27-0932483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARANDA, ANDREE
274 MIRAMAR AVE.
LAUDERDALE BY THE SEA, FL 33308 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
Name: MARANDA, ANDREE
Address: 274 MIRAMAR AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: MARANDA ANDREE

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date