

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072299

FILED
Apr 25, 2011
Secretary of State

Entity Name: NUTRA-GREEN PRODUCTS, INC

Current Principal Place of Business:

168 SE 1ST ST
1103
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 310216
MIAMI, FL 33231

New Mailing Address:

FEI Number: 27-0835071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASCONEZ, JOSE
168 SE 1ST STREET
1103
MIAMI, FL 33131 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: VASCONEZ, WASHINGTON
Address: P O BOX 310216
City-St-Zip: MIAMI, FL 33231

Title: VP
Name: ZURITA, CECILIA
Address: P O BOX 310216
City-St-Zip: MIAMI, FL 33231

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: CECILIA ZURITA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date