

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084024

FILED
Apr 26, 2010
Secretary of State

Entity Name: NUTRITION FOOD CONSULTANT INC.

Current Principal Place of Business:

2950 W 84TH ST BAY #4
HIALEAH, FL 33018

New Principal Place of Business:

8200 SW 185TH TER
CUTLER BAY, FL 33157

Current Mailing Address:

2950 W 84TH ST BAY #4
HIALEAH, FL 33018

New Mailing Address:

8200 SW 185TH TER
CUTLER BAY, FL 33157

FEI Number: 27-1038535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAUGHTER, AMY M
18430 SW 87TH AVE
CUTLER BAY, FL 33018 US

Name and Address of New Registered Agent:

SLAUGHTER, AMY M
8200 SW 185TH TER
CUTLER BAY, FL 33157 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: AMY M SLAUGHTER

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SLAUGHTER, AMY M
Address: 8200 SW 185TH TER
City-St-Zip: CUTLER BAY, FL 33157

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: AMY M SLAUGHTER

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date