

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088115

FILED
May 12, 2010
Secretary of State

Entity Name: POP-I'S NUTRITIONAL SUPPLEMENT, INC.

Current Principal Place of Business:

14232 SW 161ST COURT
MIAMI, FL 33196

New Principal Place of Business:

10000 S.W. 56 STREET
MIAMI, FL 33165 US

Current Mailing Address:

14232 SW 161ST COURT
MIAMI, FL 33196

New Mailing Address:

14232 SW 161ST COURT
MIAMI, FL 33196 US

FEI Number: 27-1185722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, CARIDAD M
14232 S.W. 161 COURT
MIAMI, FL 33196 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: CARIDAD DIAZ

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: DE ORAMAS, PAULA M
Address: 14232 SW 161ST COURT
City-St-Zip: MIAMI, FL 33196 US

Title: P
Name: DIAZ, CARIDAD M
Address: 14232 SW 161ST COURT
City-St-Zip: MIAMI, FL 33196 US

Title: TS
Name: DIAZ, CARIDAD M
Address: 14232 SW 161ST COURT
City-St-Zip: MIAMI, FL 33196 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: CARIDAD M. DIAZ

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05/12/2010

Electronic Signature of Signing Officer or Director

Date