

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088115

FILED
Jan 31, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

14232 SW 161ST COURT
MIAMI, FL 33196 US

New Mailing Address:

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

FEI Number: 27-1185722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, CARIDAD M
10000 S.W. 56 STREET
MIAMI, FL 33165 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: CD

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VEGA, LAZARO
Address: 10000 S.W. 56 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: P
Name: DIAZ, CARIDAD M
Address: 10000 S.W. 56 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: TS
Name: DIAZ, CARIDAD M
Address: 10000 S.W. 56 STREET
City-St-Zip: MIAMI, FL 33165 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: CD

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date