

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097165

Entity Name: WELL NUTRITION INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
144
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD
144
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-1418926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATAS, ERDOGAN
1835 E HALLANDALE BEACH BLVD
144
HALLANDALE, FL 33009 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: ATAS, ERDOGAN
Address: 1835 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: OLIVEIRA DA SILVA, MILENE
Address: 3180 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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: ERDOGAN ATAS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date