

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021148

FILED
Apr 27, 2011
Secretary of State

Entity Name: ASUNCION NUTRITION II, CORP

Current Principal Place of Business:

1911 W 60TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

6730 W 13TH AVE
HIALEAH, FL 33012

Current Mailing Address:

1911 W 60TH STREET
HIALEAH, FL 33012

New Mailing Address:

6730 W 13TH STREET
HIALEAH, FL 33012

FEI Number: 45-2027906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: JIMENEZ, ASUNCION
Address: 6730 W 13TH STREET
City-St-Zip: HIALEAH, FL 33012

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: JIMENEZ ASUNCION

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date