

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047640

Entity Name: NEUTRITEX CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5041 SW 29TH WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5041 SW 29TH WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-3142929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLA L. ZAGAROLO & ASSOCIATES, P.A.
3800 NE THIRD AVENUE
POMPANO BEACH, FL 33064 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: MAXIMILIEN-MILLER, JOELLE
Address: 1530 SW 52 LANE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MITCHELL, BRADFORD
Address: PO BOX 761
City-St-Zip: STRATFORD, CT 06615

Title: ST
Name: ZAGAROLO, NICOLA L
Address: 3800 NE THIRD AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: JOELLE MAXIMILIEN-MILLER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date