

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054848

FILED
May 10, 2011
Secretary of State

Entity Name: SALUD Y NUTRICION AL DIA, INC.

Current Principal Place of Business:

6100 S CONGRESS AVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6100 S CONGRESS AVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-2971587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVAREZ, TONY
6100 S CONGRESS AVE
LANTANA, FL 33462 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: CASTELLANOS, ELIZABETH
Address: 6100 S CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

Title: ST
Name: MEDINA, HOLMES
Address: 6100 S CONGRESS AVE
City-St-Zip: LANTANA, FL 33462

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: ELIZABETH CASTELLANOS

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date