2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073656

Entity Name: NUTRI-MED LOGIC CORP.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2937 S.W. 27TH AVENUE 4721 SW 74 AVE SUITE 104 MIAMI, FL 33155 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2937 S.W. 27TH AVENUE 4721 SW 74 AVE SUITE 104 MIAMI, FL 33155 MIAMI, FL 33133

FEI Number: 45-0900534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNESTO MARTINEZ, JR., P.A.

2937 S.W. 27TH AVENUE

STE. 104

MIAMI, FL 33133 US

ERNESTO MARTINEZ, JR., P.A.

2655 LEJEUNE ROAD

STE. 323

CORAL GABLES, FL 33134 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MANA

 Name:
 MONAYEZZADEH, MAJID

 Address:
 47721 SW 74 AVE

 City-St-Zip:
 MIAMI, FL 33155

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: MAJID MOMAYEZZADEH MAN 04/26/2012