

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094332

FILED
Jan 31, 2012
Secretary of State

Entity Name: GLOBAL NUTRITION & WELLNESS, INC.

Current Principal Place of Business:

5060 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5060 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

2681 NORTH FLAMINGO ROAD
APT. 1406
SUNRISE, FL 33323 US

FEI Number: 27-3992946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, ADALBERTO J
2681 NORTH FLAMINGO ROAD
APT. 1406
SUNRISE, FL 33323 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: ARIAS, ADALBERTO J
Address: 2681 NORTH FLAMINGO ROAD. APT 1406
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: MENDEZ DE ARIAS, BLANCA Y
Address: 2681 NORTH FLAMINGO ROAD. APT 1406
City-St-Zip: SUNRISE, FL 33323 US

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: ADALBERTO ARIAS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date