

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059943

Entity Name: NUTRISPA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

15205 SW 21 LN
MIAMI, FL 33185

New Principal Place of Business:

5406 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

15205 SW 21 LN
MIAMI, FL 33185

New Mailing Address:

5406 NW 72 AVE
MIAMI, FL 33166

FEI Number: 45-2719637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YULENIA
15205 SW 21 LN
MIAMI, FL., FL 33185 US

Name and Address of New Registered Agent:

PEREZ, YULENIA
5406 NW 72 AVE
MIAMI, FL., FL 33166 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: YULENIA PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, YULENIA
Address: 5406 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CASANUEVA, CARLOS
Address: 5406 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: CARLOS CASANUEVA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date