

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060748

Entity Name: NUTRIGISTICS INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

10370 SW 220 ST #223
MIAMI, FL 33190 US

New Principal Place of Business:

10370 SW 220 ST
#223
MIAMI, FL 33190 US

Current Mailing Address:

10370 SW 220 ST #223
MIAMI, FL 33190 US

New Mailing Address:

10370 SW 220 ST
#223
MIAMI, FL 33190 US

FEI Number: 45-2688250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, DIANA
10370 SW 220 ST #223
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

SALAZAR, DIANA
10370 SW 220 ST
#223
MIAMI, FL 33190 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SALAZAR, DIANA
Address: 10370 SW 220 ST #223
City-St-Zip: MIAMI, FL 33190 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: DIANA SALAZAR

PST

03/08/2012

Electronic Signature of Signing Officer or Director

Date