

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066254

FILED
Feb 02, 2012
Secretary of State

Entity Name: MEDITERRANEAN DIET, INC.

Current Principal Place of Business:

7910 NW 25 ST STE 101-C
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7910 NW 25 ST STE 101-C
DORAL, FL 33122

New Mailing Address:

FEI Number: 35-2418126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAGOS, PETER J
2721 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 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: PD
Name: LAZARO-MONREAL, MIGUEL
Address: 7910 NW 25 ST STE 101-C
City-St-Zip: DORAL, FL 33122

Title: VP
Name: LAZARO-MONREAL, RAMON
Address: 7910 NW 25 ST STE 101-C
City-St-Zip: DORAL, FL 33122

Title: S
Name: BOLIVAR, ASTOLFO
Address: 3521 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178

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: MIGUEL LAZARO-MONREAL

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02/02/2012

Electronic Signature of Signing Officer or Director

Date