

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068952

Entity Name: E & E NUTRITION CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD
112-5
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD
112-5
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 45-2874686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, SHLOMO
9045 LA FONTANA BLVD
112-5
BOCA RATON, FL 33434 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: PERETZ, SHLOMO
Address: 9045 LA FONTANA BLVD, SUITE #112-5
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: AMITAY, MENASHE
Address: 9045 LA FONTANA BLVD, SUITE #112-5
City-St-Zip: BOCA RATON, FL 33434

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: SHLOMO PERETZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date