

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077850

FILED
Feb 23, 2012
Secretary of State

Entity Name: CDS NUTRA SALES INTERNATIONAL, INC.

Current Principal Place of Business:

6157 NW 167TH AVENUE
F-16
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6157 NW 167TH AVENUE
F-16
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 45-3178271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLDEN, FRANCIS E JR.
166 HIALEAH DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MUNOZ, CAROLINA Y
6157 NW 167TH AVENUE
F-16
MIAMI LAKES, FL 33015 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: CAROLINA MUNOZ

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAISER, GREGORY G
Address: 1145 LUDLUM DRIVE
City-St-Zip: MIAMI SPRINGS, 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: GREGORY G GAISER

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date