

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009269

Entity Name: NUTRIX RECORDING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2334 SW WEBSTER LANE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

6735 KINGSMOOR WAY
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 881675
PORT ST LUCIE, FL 34988

New Mailing Address:

FEI Number: 65-0391419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, GERARDO L
2334 SW WEBSTER LANE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BRAND, GERARDO L
6735 KINGSMOOR WAY
MIAMI LAKES, FL 33014 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: GERARD L. BRAND

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRAND, GERARDO L
Address: 6735 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: GERARD L. BRAND

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date