

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055661

FILED
Mar 26, 2012
Secretary of State

Entity Name: MAED CORPORATION

Current Principal Place of Business:

GENERAL NUTRITION CENTERS
13710-E SW 56 ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

GENERAL NUTRITION CENTERS
13710-E SW 56 ST
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0430263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARCO J
13710-E SW 56 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ESPINOSA, MARCO A
13710-E SW 56 ST
MIAMI, FL 33175 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: MARCO ESPINOSA

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ESPINOSA, EDGAR J
Address: 13710 SW 56ST #E
City-St-Zip: MIAMI, FL 33175

Title: P
Name: ESPINOSA, MARCO A
Address: 13710 SW 56ST #E
City-St-Zip: MIAMI, FL 33175

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: MARCO ESPINOSA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date