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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000076569 (1)

1. Corporation Name

CENTRO DE NUTRICION CASA DE BLANCO, INC.

Principal Place of Business

609 NE 123RD STREET
NORTH MIAMI FL 33161

Mailing Address

609 NE 123RD STREET
NORTH MIAMI FL 33161-5550

3. Date Incorporated or Qualified
11/04/1993

3a. Date of Last Report
07/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2100 PONCE DE LEON BLVD

Suite, Apt. #, etc.

27 #1040

28 CORAL GABLES, FL

29 33134 30 USA

4. FEI Number
65-0475079

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

EVANS, GEORGE M ESQ
KOPPEN, WATKINS, PARTNERS, & ASSOCIATES
100 NE 90TH STREET
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name GEORGE M EVANS, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
2100 PONCE DE LEON BLVD, #1040
83
84 City CORAL GABLES FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and client applicable)

(NOTE: Registered Agent signature required when reinstating)

GEORGE M. EVANS

2/28/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	BLANCO, MIGUEL ANGEL M	10910 GRIFFING BOULEVARD	BISCAYNE PARK FL 33138

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIGUEL ANGEL BLANCO

Date

2/27/97

Daytime Phone #

(705) 891-9950

CR2E034 (9/96)