2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P95000024086 1. Entity Name NUTRITION & WELLNESS CONSULTANTS, INC. 05-14-2001 90042 043 ***150.00 Principal Place of Business Mailing Address 14451 SW 161 ST P.O. BOX 126852 HIALEAH FL 33012 MIAMI FL 33177 US HAIN 3. Mailing Address 2. Principal Place of Business 10850 SW104 St F1.33176 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State , 4. FEI Number 65-0577144 Not Applicable 11AM Country U.S.A Zip Country \$8.75 Additional 5. Certificate of Status Desired 3176 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, MARIE E Street Address (P.O. Box Number is Not Acceptable) 14451 SW 161ST STREET **MIAMI FL 33177** Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Addition** ☐ Delete TITLE TITLE Espinel Marlene NAME HERNANDEZ, MARIA ELENA NAME 12271 SW 96 ST STREET ADDRESS 14451 SW 161ST STREET ADDRESS CITY-ST-ZIP MIAMI, FI CITY-ST-ZIP MIAMI FL Change ☐ Addition VPTS Delete TITLE TITLE Jorge Hernandez BELLIDO, LOURDES G NAME NAME STREET ADDRESS 14451 SW 161 5 t STREET ADDRESS 8736 NW 146 LANE CITY-ST-ZIP 33177 CITY-ST-ZIP MIAMI FL 33018 MIAMI'I FI ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. I 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 report or supplemental 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 11 or Block 12 if

dress, with all other like empowered changed, or on an attachment with ap YARID EHENNANDEZ 4/28/ SIGNATURE: