

P95000024086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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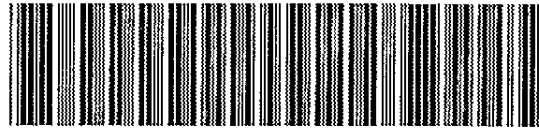
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/20/02--01030--015 \*\*35.00

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DIVISION OF CORPORATION  
2002 DEC 20 PM 3:19

R.O.  
LFF  
1-6-2003

Date: 12-17-02

Dear Secretary of State:

Regarding: **Nutrition and Wellness Consultants, Inc.**

Document Number: P95000024086

Please find enclosed:

1. **A Change of Registered Office Form (2 Copies)** with a Filing check for \$35.00  
Certified Copy check for \$8.75
2. **An Officer Resignation Form (2 Copies)** with a filing check for \$35.00  
Certified Copy check for 8.75

Send Certified Copies To:

**Maria Elena Hernandez  
Nutri-Licious  
10850 SW 104 Street  
Miami, Florida 33176**

Contact: Maria Elena Hernandez (305) 275-6500

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nutrition & Wellness Consultants, Inc  
2. The principal office address: 10850 SW 104 ST  
MIAMI, FL 33176  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/24/95 Document number: P95000024086  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Maria Elena Hernandez  
14451 SW 161 ST  
MIAMI, FL 33177

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

Maria Elena Hernandez  
10850 SW 104 ST  
(P.O. Box or personal mailbox NOT acceptable)  
MIAMI, FL 33176

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria Elena Hernandez  
(Signature of an officer, chairman or vice chairman of the board)

Maria Elena Hernandez, Owner  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Maria Elena Hernandez  
(Signature of Registered Agent)

12/17/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314