

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081783

Entity Name: NUTRITION 3000, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2180 CALUMET ST
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6181
BAYAMON, PR 00960 US

New Mailing Address:

FEI Number: 59-3447637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY
311 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: OLALDE, JOSE
Address: 2180 CALUMET STREET
City-St-Zip: CLEARWATER, FL 33765

Title: DPST
Name: GENTSCH, DIETRICH K
Address: 2180 CALUMET STREET
City-St-Zip: CLEARWATER, FL 33765

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: DIETRICH K. GENTSCH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date