

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093179

FILED
Jan 10, 2012
Secretary of State

Entity Name: METABOLIC RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

1515 NORTH FLAGLER DRIVE
SUITE 440
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FLAGLER DRIVE
SUITE 440
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0707900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, BARRY S.M.D.
1515 NORTH FLAGLER DRIVE
SUITE 440
WEST PALM BEACH, FL 33401 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: P
Name: KAYE, WILLIAM A
Address: 302 EDEN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: HOROWITZ, BARRY
Address: 129 THORTON DR.
City-St-Zip: PALM BCH GARDENS, FL 33418

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: ADRIANA DONADIO

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date