2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086464

Entity Name: TOWER NUTRITION CENTER, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6582 N.STATE RD.7 8479 WEST COMMERCIAL BLVD COCONUT CREEK, FL 33073

TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

8479 WEST COMMERCIAL BLVD 6582 N.STATE RD.7

COCONUT CREEK, FL 33073 TAMARAC, FL 33351

FEI Number: 65-0785985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP. 1776 N PINE ISLAND RD STE 216 FORT LAUDERDALE, FL 33322 US

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:

YIBIRIN, BERNARDO Name:

8479 WEST COMMERCIAL BLVD Address:

City-St-Zip: TAMARAC, FL 33351

Title:

YIBIRIN, MARIA. Name:

8479 WEST COMMERCIAL BLVD Address:

TAMARAC, FL 33351 City-St-Zip:

Title:

YIBIRIN, SERGIO Name:

8479 WEST COMMERCIAL BLVD Address:

City-St-Zip: TAMARAC, FL 33351

Title:

YIBIRIN, GINETH M Name:

Address: 8479 WEST COMMERCIAL BLVD

City-St-Zip: TAMARAC, FL 33351

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: BERNARDO YIBIRIN D 04/10/2012