

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086496

FILED
Apr 10, 2012
Secretary of State

Entity Name: BOCA WESTWINDS NUTRITION CENTER, INC.

Current Principal Place of Business:

6582 N.STATE RD.7
COCONUT CREEK, FL 33073

New Principal Place of Business:

8479 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

6582 N.STATE RD.7
COCONUT CREEK, FL 33073

New Mailing Address:

8479 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number: 65-0785982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
1776 N PINE ISLAND RD
STE 216
FORT LAUDERDALE, FL 33322 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: D
Name: YIBIRIN, BERNARDO
Address: 8479 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: YIBIRIN, MARIA R
Address: 8479 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: VP
Name: YIBIRIN, SERGIO
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

Electronic Signature of Signing Officer or Director

Date