

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056703

FILED
Feb 11, 2011
Secretary of State

Entity Name: INSTITUTE OF NUTRITION, INC.

Current Principal Place of Business:

1602 ALTON ROAD
SUITE 622
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
SUITE 622
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0846506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITBOL, JULES G
1800 NE 114 STREET, UNIT 2108
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BITBOL, KATHARINE N
1800 NE 114 STREET, UNIT 2108
NORTH MIAMI, FL 33181 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: KATHARINE N. BITBOL

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BITBOL, JULES G
Address: 1602 ALTON ROAD, SUITE 622
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD
Name: BITBOL, KATHARINE N
Address: 1602 ALTON ROAD, SUITE 622
City-St-Zip: MIAMI BEACH, FL 33139

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: KATHARINE N. BITBOL

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date