2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000026807

Entity Name: W+N SUPPLEMENTS, INC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE

STE 416

WESTON, FL 33331

Current Mailing Address:

11775 CANAL ST UNIT 1710

MIRAMAR, FL 33025 US

FEI Number: 82-5030394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUILAR, ALEJANDRO 2645 EXECUTIVE PARK DRIVE STE 416 WESTON, FL 33331 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

FILED Jan 14, 2019

Secretary of State

5550832153CC

Officer/Director Detail:

Title P Title V

Name AGUILAR, ALEJANDRO Name PELLADO, ARIEL

Address 2645 EXECUTIVE PARK DRIVE Address 2645 EXECUTIVE PARK DRIVE

STE 416 STE 416

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

Title VP

Name FERLISE, JAVIER

Address 2645 EXECUTIVE PARK DRIVE

STE 416

City-State-Zip: WESTON FL 33331

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.