

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Sep 23, 2008  
Secretary of State

DOCUMENT# N07000011856

Entity Name: NUTRIR BARRANQUILLA, INC.

**Current Principal Place of Business:**

14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 26-1552096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

DUNKLEY, LINDSAY  
14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FL 33016 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: P ( ) Delete  
Name: SCHRAER, MONICA  
Address: 14100 PALMETTO FRONTAGE RD NO 201  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: ZYLBERBLUM, FRANCIS  
Address: 14100 PALMETTO FRONATAGE RD NO 201  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S ( ) Delete  
Name: DE MCCAUSLAND, VIOLY  
Address: 14100 PALMETTO FRONTAGE RD  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T ( ) Delete  
Name: OBREGON, MARIA E  
Address: 14100 PALMETTO FRONTAGE RD NO 201  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS ZYLBERBLUM

VP

09/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date