

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2009
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 ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 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: 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

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date