

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101684

Entity Name: NUTRIESSENTIAL.COM, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE #1130
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

5701 COLLINS AVE # 814
MIAMI BEACH, FL 33160

Current Mailing Address:

100 BAYVIEW DRIVE #1130
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

5701 COLLINS AVE # 814
MIAMI BEACH, FL 33160

FEI Number: 20-3427127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: NARBONNE, GILBERT C MS.
Address: 100 BAYVIEW DR #1130
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: NAJA, GIOVANNI
Address: 100 BAYVIEW DR #1130
City-St-Zip: SUNNY ISLE, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIOVANNI NAJA

VP

02/01/2008

Electronic Signature of Signing Officer or Director

Date