

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066766

Entity Name: 3 TIER NUTRITION, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

14620 MAHOGANY COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

15549 MIAMI LAKEWAY N
303
MIAMI LAKES, FL 33014

Current Mailing Address:

14620 MAHOGANY COURT
MIAMI LAKES, FL 33014

New Mailing Address:

15549 MIAMI LAKEWAY N
303
MIAMI LAKES, FL 33014

FEI Number: 26-0394301

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PRIETO, ANDRES R PRES
Address: 15549 MIAMI LAKEWAY N
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MR. () Change (X) Addition
Name: PRIETO, JR, TOMAS A VP
Address: 14620 MAHOGANY COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MR. () Change (X) Addition
Name: PRIETO, JR, TOMAS A TREA
Address: 14620 MAHOGANY COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MS. () Change (X) Addition
Name: PRIETO, MARTA E SECR
Address: 14620 MAHOGANY COURT
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ANDRES R PRIETO

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date