

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122606

FILED  
Aug 09, 2008  
Secretary of State

Entity Name: NUTRITHERAPIES INTERNATIONAL CORPORATION

## Current Principal Place of Business:

3671 DERBYSHIRE ROAD  
#305  
CASSELBERRY, FL 32707 US

## Current Mailing Address:

3671 DERBYSHIRE ROAD  
#305  
CASSELBERRY, FL 32707 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGOSTINI, AUGUSTO  
3671 DERBYSHIRE ROAD  
#305  
CASSELBERRY, FL 32707 US

## New Principal Place of Business:

600 NORTHERN WAY  
#1803  
WINTER SPRINGS, FL 32708 US

## New Mailing Address:

600 NORTHERN WAY  
#1803  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

AGOSTINI, AUGUSTO  
600 NORTHERN WAY  
#1803  
WINTER SPRINGS, FL 32708 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:

08/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PR,T ( ) Delete  
Name: AGOSTINI, AUGUSTO  
Address: 3671 DERBYSHIRE ROAD, APT#305  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: DIR ( ) Delete  
Name: AGOSTINI, AUGUSTO  
Address: 3671 DERBYSHIRE ROAD, APT#305  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP ( ) Delete  
Name: FLOREZ, CLARA  
Address: 3671 DERBYSHIRE ROAD, APT#305  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: DIR ( ) Delete  
Name: FLOREZ, CLARA  
Address: 3671 DERBYSHIRE ROAD, APT#305  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SEC ( ) Delete  
Name: TORRES, HERFEL  
Address: 3671 DERBYSHIRE ROAD, APT#305  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: DIR ( ) Delete  
Name: TORRES, HERFEL  
Address: 3671 DERBYSHIRE ROAD, APT#205  
City-St-Zip: CASSELBERRY, FL 32707 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: AGOSTINI, AUGUSTO  
Address: 600 NORTHERN WAY #1803  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR (X) Change ( ) Addition  
Name: AGOSTINI, AUGUSTO  
Address: 600 NORTHERN WAY #1803  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change ( ) Addition  
Name: FLOREZ, CLARA  
Address: 600 NORTHERN WAY #1803  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR (X) Change ( ) Addition  
Name: FLOREZ, CLARA  
Address: 600 NORTHERN WAY #1803  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SEC (X) Change ( ) Addition  
Name: TORRES, HERFEL  
Address: 600 NORTHERN WAY #1803  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR (X) Change ( ) Addition  
Name: TORRES, HERFEL  
Address: 600 NORTHERN WAY #1803  
City-St-Zip: WINTER SPRINGS, FL 32708 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: AUGUSTO AGOSTINI

PRES

08/09/2008

Electronic Signature of Signing Officer or Director

Date