

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107176

FILED  
Feb 20, 2010  
Secretary of State

Entity Name: FLEX NUTRITION INTERNATIONAL, INC.

**Current Principal Place of Business:**

620 S.E. 13TH STREET  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

620 S.E. 13TH STREET  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 26-3854767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FORT LAUDERDALE, FL 33309 US

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

CAMPOS, LUCIANO C  
6316 NW 99TH AVENUE  
DORAL, FL 33178 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: LUCIANO C CAMPOS

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BERWIG, NEWTON JR.  
Address: 620 S.E. 13TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D  
Name: CAMPOS, LUCIANO C  
Address: 6316 NW 99TH AVENUE  
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: LUCIANO C. CAMPOS

D

02/20/2010

Electronic Signature of Signing Officer or Director

Date