

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002784

Entity Name: HAIFA NUTRITECH (HNT), INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

405 DOUGLAS AVE.
STE. 2605
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

405 DOUGLAS AVE.
STE. 2605
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 30-0054446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAG, JERRY
405 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LEBL, MARC
405 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 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: MARC LEBL

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTAG, JERRY
Address: 400 GOLF BROOK CIR. H202
City-St-Zip: LONGWOOD, FL 32779

Title: CEO (X) Delete
Name: LEBL, MARC J CEO
Address: 40 SISKE AVE
City-St-Zip: CUMBERLAND, RI 02864

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBL, MARC
Address: 40 SISKE AVE
City-St-Zip: CUMBERLAND, RI 02864

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: MARC LEBL

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date