

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90099 026 ***158.75

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1. Entity Name
NUTRIO.COM, INC.



Principal Place of Business
2225 N. COMMERCE PARKWAY
#7
WESTON, FL 33326

Mailing Address
2225 N. COMMERCE PARKWAY
#7
WESTON, FL 33326

40004301



2. Principal Place of Business - No P.O. Box #
1000 Corporate Drive
Suite, Apt. #, etc. Suite 600

3. Mailing Address
1000 Corporate Drive
Suite, Apt. #, etc. Suite 600

01172007 Chg-P CR2E034 (12/06)

City & State
FORT LAUDERDALE, FL
Zip 33334 Country US

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FORT LAUDERDALE, FL
Zip 33334 Country US

4. FEI Number
65-0885927
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RATTNER, STEPHEN
2225 N. COMMERCE PARKWAY
#7
WESTON, FL 33326

7. Name and Address of New Registered Agent

Name Robert T. Hamilton
Street Address (P.O. Box Number is Not Acceptable)
1000 Corporate Drive
Suite 600
City FORT LAUDERDALE, FL Zip Code 33334

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Robert T. Hamilton

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

1/17/07
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
CEOP	RATTNER, STEPHEN	2467 PROVENCE CIRCLE	WESTON, FL 33327	☐
				☐
				☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
President	Robert T. Hamilton	1000 Corporate Drive, Suite 600	FORT LAUDERDALE, FL 33334	☒	☐
Treasurer & CFO	Robert T. Hamilton	1000 Corporate Drive, Suite 600	FORT LAUDERDALE, FL 33334	☐	☒
Director	Lee S. Isgr	1000 Corporate Drive, Suite 600	FORT LAUDERDALE, FL 33334	☐	☒
Director	Andrea H. Weiss	1000 Corporate Drive, Suite 600	FORT LAUDERDALE, FL 33334	☐	☒
Director	Robert L. Doretti	1000 Corporate Drive, Suite 600	FORT LAUDERDALE, FL 33334	☐	☒
Director	Pedro Ortega	1000 Corporate Drive, Suite 600	FORT LAUDERDALE, FL 33334	☐	☒

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert T. Hamilton ROBERT T. HAMILTON

954-703

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6374