

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022326

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: RZN NUTRACEUTICALS, INC.

## Current Principal Place of Business:

12371 SW 132 COURT  
MIAMI, FL 33186

## New Principal Place of Business:

12011 SW 129TH COURT  
UNIT #1  
MIAMI, FL 33186

## Current Mailing Address:

12371 SW 132 COURT  
MIAMI, FL 33186

## New Mailing Address:

12011 SW 129TH COURT  
UNIT #1  
MIAMI, FL 33186

FEI Number: 65-0989364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PALMIERI, THOMAS J ESQ.  
340 MINORCA AVE.  
SUITE 1  
CORAL GABLES, FL 33134 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: CEO ( ) Delete  
Name: LUBIN, MARK  
Address: 12371 SW 132 COURT  
City-St-Zip: MIAMI, FL 33186

Title: EVP ( ) Delete  
Name: LUBIN, ELLEN  
Address: 12371 SW 132 COURT  
City-St-Zip: MIAMI, FL 33186

Title: PRES ( ) Delete  
Name: HUNT, ROBERT L  
Address: 705 GREYSTONE LN.  
City-St-Zip: ORANGE PARK, FL 32073

Title: D ( ) Delete  
Name: COS, JOSEPH  
Address: 10519 CYPRESS LAKES PRESERVE DR.  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: BLACK, PAULA  
Address: 3006 AVIATION AVE., #3B  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: WEBER, JAMES R  
Address: 2522 BENTLEY RIDGE RD.  
City-St-Zip: SAN JOSE, CA 95138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LUBIN, MARK  
Address: 12011 SW 129TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: EVP (X) Change ( ) Addition  
Name: LUBIN, ELLEN  
Address: 12011 SW 129TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: COS, JOSEPH  
Address: 552 FAIR OAKS DR.  
City-St-Zip: FT. MILL, SC 29708

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WEBER, JAMES R  
Address: 4551 PRESERVE PKWY NORTH  
City-St-Zip: GREENWOOD VILLAGE, CO 80121

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK LUBIN

CEO

04/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date