

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022326

Entity Name: RZN NUTRACEUTICALS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 12011 SW 129TH COURT, UNIT #1
City-St-Zip: MIAMI, FL 33186

Title: EVP () Delete
Name: LUBIN, ELLEN
Address: 12011 SW 129TH COURT, UNIT #1
City-St-Zip: MIAMI, FL 33186

Title: PRES () Delete
Name: HUNT, ROBERT L
Address: 1279 KINGSLEY AVE., SUITE 101
City-St-Zip: ORANGE PARK, FL 32073

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

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: 4551 PRESERVE PKWY NORTH
City-St-Zip: GREENWOOD VILLAGE, CO 80121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: WEBER, JAMES R MR.
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 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

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date