

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022326

Entity Name: RZN NUTRACEUTICALS, INC.

FILED  
Jan 06, 2010  
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  
Name: LUBIN, MARK  
Address: 12011 SW 129TH COURT, UNIT #1  
City-St-Zip: MIAMI, FL 33186

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

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

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

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

Title: D  
Name: WEBER, JAMES R MR.  
Address: 4551 PRESERVE PKWY NORTH  
City-St-Zip: GREENWOOD VILLAGE, CO 80121

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: MARK LUBIN

CEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date