

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077810

FILED
Apr 24, 2007
Secretary of State

Entity Name: MIAMI RESEARCH, NUTRITION & WEIGHT LOSS, INC.

Current Principal Place of Business:

7500 SW 87TH AVENUE
SUITE 202
MIAMI, FL 33173

New Principal Place of Business:

6141 SUNSET DR.
STE. 301
MIAMI, FL 33143

Current Mailing Address:

7500 SW 87TH AVENUE
SUITE 202
MIAMI, FL 33173

New Mailing Address:

6141 SUNSET DR.
STE. 301
MIAMI, FL 33143

FEI Number: 65-1034145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD I
7500 SW 87TH AVE
202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD I
6141 SUNSET DR.
STE. 301
MIAMI, FL 33143 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHWARTZ, HOWARD I
Address: 7500 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHWARTZ, HOWARD I
Address: 6141 SUNSET DR. STE. 301
City-St-Zip: MIAMI, FL 33143

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: HOWARD SCHWARTZ

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date