

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029508

Entity Name: MARTEX NUTRITION, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

7200 N.W 56 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7230 N.W 33RD STREET
MIAMI, FL 33122 US

Current Mailing Address:

7200 N.W 56 STREET
MIAMI, FL 33166 US

New Mailing Address:

7230 N.W 33RD STREET
MIAMI, FL 33122 US

FEI Number: 65-1089046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & SEGAUL PA
4300 N UNIVERSITY DR ST A-106
FT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

TEXEIRA, TEODORO
7230 N.W 33RD STREET
MIAMI, FL 33122 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: TEODORO TEIXEIRA

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARTINEZ, LILIANA
Address: 7200 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: TEXEIRA, TEODORO
Address: 7200 N.W 56 STREET
City-St-Zip: MIAMI, FL 3166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MARTINEZ, LILIANA
Address: 7230 N.W 33RD STREET
City-St-Zip: MIAMI, FL 33122

Title: P (X) Change () Addition
Name: TEXEIRA, TEODORO
Address: 7230 N.W 33RD STREET
City-St-Zip: MIAMI, FL 33122

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: TEODORO TEXEIRA

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date