2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P01000040617** 04-24-2008 90104 010 ***150.00 1. Entity Name **NEWTRITION CONCEPTS INC.** Principal Place of Business Mailing Address 5565 NW 74TH AVE., SUITE 200 -5565 NW 74TH AVE.: SUITE 200 MIAMI, FL 33166 MIAMI. FL 33166 PO BOX 557093 # 33255-7083 miami CR2E034 (11/05) 01112008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1103555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. REYES, CATHERINE C DO NOT WRITE 5565 NW 74TH AVE., SUITE 200 MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent W. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REYES, CATHERINE C 7551 SW 58 Street 7221 SW 60-STREET STREET ADDRESS miami + 33143 MIAMI, FL 33143 CITY-ST-ZIP TITLE REYES, MIGUEL NAME 7551 SW 58 Street STREET ADDRESS 7221-SW-60-6TREET miami, F1 33143. MIAMI, FL 33143 THTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: 2