

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090008

FILED
Apr 24, 2007
Secretary of State

Entity Name: NUTRI-NATURAL PRODUCTS INC.

Current Principal Place of Business:

18901 SOUTH DIXIE HIGHWAY
BOOTH# 100
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

13046 SW 150 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1144558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCED, YOLANDA
13046 SW 150 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCED, BRIAN J
13046 SW 150 TERRACE
MIAMI, FL 33186 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: BRIAN J GARCED

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCED, YOLANDA
Address: 13046 SW 150 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GARCED, BRIAN J
Address: 13046 SW 150 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCED, BRIAN J
Address: 13046 SW 150 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: GARCED, YOLANDA
Address: 13046 SW 150 TERRACE
City-St-Zip: MIAMI, FL 33186

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: BRIAN J GARCED

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date