

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051641

FILED
Apr 30, 2004
Secretary of State

Entity Name: NUTRIALLIFE, INC.

Current Principal Place of Business:

14921 SW 82ND LANE
SUITE 108
MIAMI, FL 33193

New Principal Place of Business:

7805 CAMINO REAL
SUITE H-301
MIAMI, FL 33143

Current Mailing Address:

14921 SW 82ND LANE
SUITE 108
MIAMI, FL 33193

New Mailing Address:

7805 CAMINO REAL
SUITE H-301
MIAMI, FL 33143

FEI Number: 02-0599470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZERRA, ROBERTO F
14921 SW 82ND LANE
SUITE 108
MIAMI, FL 33193

Name and Address of New Registered Agent:

FRANCISCO, SORRENTINO
7805 CAMINO REAL
SUITE H-301
MIAMI, FL 33243

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: FRANCISCO SORRENTINO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORRENTINO, FRANCISCO
Address: 14921 SW 82 LANE #108
City-St-Zip: MIAMI, FL 331933113

Title: VD () Delete
Name: SORRENTINO, ANA GLORIA
Address: 14921 SW 82ND LANE
City-St-Zip: MIAMI, FL 331933113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SORRENTINO, FRANCISCO
Address: 7805 CAMINO REAL
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: SORRENTINO, ANA GLORIA
Address: 7805 CAMINO REAL
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 Section 119.07(3)(i), 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: FRANCISCO SORRENTINO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date