

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055683

FILED
Aug 30, 2006
Secretary of State

Entity Name: NUTRIFIT INTERNATIONAL INC.

Current Principal Place of Business:

1065 94 ST
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1065 94 ST
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 41-2042774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULETA, JAIRO
1065 94 ST
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, ALEXANDER
Address: 3738 NW 23 AVE APT 4
City-St-Zip: MIAMI, FL 331425315

Title: D () Delete
Name: ZULETA, JAIRO
Address: 7375 FAIRWAY DRIVE #104
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIRO ZULETA

DR

08/30/2006

Electronic Signature of Signing Officer or Director

_____ Date