

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070894

Entity Name: EXPRESS NUTRITION INC

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

3045 SW 155 AVE
MIAMI, FL 33185

New Principal Place of Business:

15701 SW 84TH CT
PALMETTO BAY, FL 33157

Current Mailing Address:

3045 SW 155 AVE
MIAMI, FL 33185

New Mailing Address:

15701 SW 84TH CT
PALMETTO BAY, FL 33157

FEI Number: 61-1424012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, YAMILY
25520 SW 137 AVE
203
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

FERNANDEZ, YAMILY
15701 SW 84TH CT
PALMETTO BAY, FL 33157 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: YAMILY FERNANDEZ

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, YAMILY
Address: 3045 SW 155 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, YAMILY
Address: 15701 SW 84TH CT
City-St-Zip: PALMETTO BAY, FL 33157

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: YAMILY FERNANDEZ

P

04/07/2007

Electronic Signature of Signing Officer or Director

Date