

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087268

FILED
Jun 22, 2006
Secretary of State

Entity Name: BETANCOURT NUTRITION, INC.

Current Principal Place of Business:

29 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

3347 NW 74TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 347112
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 51-0469059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, JORGE
29 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BETANCOURT, JORGE
3347 NW 74TH AVENUE
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

06/22/2006

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: BETANCOURT, JORGE
Address: 29 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETANCOURT, JORGE
Address: 3347 NW 74TH AVE
City-St-Zip: MIAMI, FL 33122

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: JORGE BETANCOURT

P

06/22/2006

Electronic Signature of Signing Officer or Director

Date