2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 16, 2007 08:00 A Secretary of State **DOCUMENT # P02000087268** BETANCOURT NUTRITION, INC. Principal Place of Business Mailing Address PO BOX 347112 3347 NW 74TH AVENUE MIAMI, FL 33122 CORAL GABLES, FL 33234 CR2E034 (11/05) No Cha-P 05132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0469059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETANCOURT, JORGE DO NOT WRITE 3347 NW 74TH AVENUE MIAMI, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000764757 ~1.707_90010_006_150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 10. TITLE NAME BETANCOURT, JORGE 3347 NW 74TH AVE STREET ADDRESS MIAMI, FL 33122 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE

STREET ADORESS CITY-ST-ZIP