2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087268

Entity Name: BETANCOURT NUTRITION, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3347 NW 74TH AVENUE 14620 NW 60TH AVENUE MIAMI, FL 33122 14620 NW 60TH AVENUE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

3347 NW 74TH AVENUE 14620 NW 60TH AVENUE MIAMI, FL 33122 MIAMI LAKES, FL 33014

FEI Number: 51-0469059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, JORGE
3347 NW 74TH AVENUE
MIAMI, FL 33122 US
BETANCOURT, JORGE
14620 NW 60TH AVENUE
MIAMI LAKES, FL 33014 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: JORGE A. BETANCOURT 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BETANCOURT, JORGE Address: 14620 NW 60TH AVENUE City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: JORGE A BETANCOURT P 01/20/2010