

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000090937

FILED
Apr 28, 2003
Secretary of State

Entity Name: ROK NUTRITION, INC.

Current Principal Place of Business:

POST OFFICE BOX 630217
MIAMI, FL 22163

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 630217
MIAMI, FL 22163

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, DANA
3742 NE 208TH ST
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODLY, DANA
Address: 3742 NE 208TH ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: DANABRODY

P

04/28/2003

Electronic Signature of Signing Officer or Director

Date