2008 FOR PROFIT CORPORATION

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NTER MAKE OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Feb 22, 2008 08:00 AM **DOCUMENT # P02000124698 Secretary of State** 1. Entity Name METABOLIC INSTITUTE OF AMERICA, INC. Mailing Address Principal Place of Business 5737 KANAN RD 5737 KANAN RD #267 #267 AGOURA HILLS, CA 91301 AGOURA HILLS, CA 91301 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0507968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEWIN, GERALD R DO NOT WRITE 515 NORTH FLAGLER DRIVE 1900 NW CORPORATE BLVD, STE 300E IN THIS SPACE BOCA RATON, FL 33431 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. SIGNATURE DATE (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME HANDELSMAN, YEHUDA M.D. STREET ADDRESS 18372 CLARK ST #212 TARZANA, CA 91356 CITY-ST-ZIP TITLE U000000834666 NAME 02/29/08-80001-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with an other like empowered.