2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100792

Entity Name: NUTRI-PLUS CORP.

FILED Mar 29, 2007 Secretary of State

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

13876 SW 56TH ST 1406 NE 16TH TER CAPE CORAL, FL 33909

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56TH ST 1406 NE 16TH TER
441 CAPE CORAL, FL 33909

MIAMI, FL 33175

FEI Number: 20-0382277 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:

HERNANDEZ, MAYKEL
13876 SW 56TH ST
441
HERNANDEZ, MAYKEL
1406 NE 16TH TER
CAPE CORAL, FL 33909 US

MIAMI, FL 33175 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: MAYKEL HERNANDEZ 03/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: HERNANDEZ, HUMBERTO Name: HERNANDEZ, HUMBERTO

 Address:
 PO BOX 601661
 Address:
 1406 NE 16TTH TER

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 CAPE CORAL, FL 33909

Title: DV () Delete Title: DV (X) Change () Addition Name: RODRIGUEZ, IDANIA Name: RODRIGUEZ, IDANIA

 Name:
 RODRIGUEZ, IDANIA
 Name:
 RODRIGUEZ, IDANIA

 Address:
 PO BOX 601661
 Address:
 1406 NE 16TH TER

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 CAPE CORAL, FL 33909

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 HERNANDEZ, MAYKEL
 Name:
 HERNANDEZ, MAYKEL

 Address:
 13876 SW 56TH ST SUITE # 441
 Address:
 1406 NE 16TH TER

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 CAPE CORAL, FL 33909

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: MAYKEL HERNANDEZ DS 03/29/2007