

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129078

Entity Name: HUMAN NUTRITION, INC

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

15291 NW 60 AVE
200
MIAMI LAKES, FL 33014

Current Mailing Address:

15291 NW 60 AVE
200
MIAMI LAKES, FL 33014

New Principal Place of Business:

15291 NW 60 AVE
SUITE 200
MIAMI LAKES, FL 33014

New Mailing Address:

15291 NW 60 AVE
SUITE 200
MIAMI LAKES, FL 33014

FEI Number: 35-2218398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RODRIGO
15291 NW 60 AVE
200
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GOMEZ, RODRIGO
15291 NW 60 AVE
SUITE 200
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: RODRIGO GOMEZ

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, RODRIGO
Address: 15291 NW 60 AVE, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: SOLARTE, CARLOS
Address: 15291 NW 60 AVE, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: MONTES, IGNACIO
Address: 15291 NW 60 AVE, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Delete
Name: GOMEZ, JOHANNA
Address: 15291 NW 60 AVE, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MONTES, IGNACIO
Address: 15291 NW 60 AVE, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: GOMEZ, JOHANNA
Address: 15291 NW 60 AVE, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

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: RODRIGO GOMEZ

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date