

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030276

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: TOTAL NUTRITION CONCEPTS, INC.

**Current Principal Place of Business:**

2950 W 84TH STREET  
UNIT 11  
MIAMI, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

2950 W 84TH STREET  
UNIT 11  
MIAMI, FL 33018

**New Mailing Address:**

FEI Number: 20-0808877      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

RODRIGUEZ, MIGUEL  
4801 S UNIVERSITY DRIVE  
SUITE 3000  
DAVIE, FL 33328 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: MIGUEL RODRIGUEZ

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SOLARTE, FELIPE  
Address: 7142 N UNIVERSITY DR  
City-St-Zip: TAMARAC, FL 33321

Title: VSD ( ) Delete  
Name: ALVAREZ, RICARDO  
Address: 7142 N UNIVERSITY DR  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: SOLARTE, FELIPE  
Address: 2950 W 84TH STREET UNIT 11  
City-St-Zip: MIAMI, FL 33018

Title: VSD (X) Change ( ) Addition  
Name: ALVAREZ, RICARDO  
Address: 2950 W 84TH STREET UNIT 11  
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify 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: FELIPE SOLARTE

PTD

07/05/2006

Electronic Signature of Signing Officer or Director

Date