

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030276

FILED
Apr 09, 2008
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:

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

Name and Address of New Registered Agent:

RIOS, DEBORAH E.A.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33018 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: DEBORAH RIOS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

04/09/2008

Electronic Signature of Signing Officer or Director

Date