2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: .

Mar 17, 2005 8:00 am Secretary of State DOCUMENT # P04000071283 1. Entity Name 03-17-2005 90014 026 ***150.00 FLORIDA DIETETICS, INC. Principal Place of Business Mailing Address 12717 W SUNRISE BLVD. 12717 W SUNRISE BLVD. SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1093674 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMUILOV, DIEGO M Street Address (P.O. Box Number is Not Acceptable) 1580 NW 128TH DRIVE APT. 301 SUNRISE FL:33323 Zip Code FL 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 ______. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PRES** TITLE TITLE ☐ Delete Change ☐ Addition SAMUILOV, DIEGO M NAME STREET ADDRESS 12717 W SUNRISE BLVD. STE. 361 STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP CHTY-ST-ZIP SECR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIETO, MARIA V NAME NAME 12717 W SUNRISE BLVD. STE. 361 STREET ADDRESS STREET ADDRESS SUNRISE FL 33323 CITY-ST-ZIP CITY-ST-7/P LUTLE ☐ Delete JITLE . Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 acquirate 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 tryistee empowered by 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 appropriate in the property of the corporation of t DIEGO SAMUILOV, PRESIDENT

NO OFFICER OR DIRECTOR

FILED