

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076906

FILED
Jan 25, 2005
Secretary of State

Entity Name: U.S. NUTRITIONAL SUPPLEMENTS, CORP.

Current Principal Place of Business:

7270 SW 22ND STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7270 SW 22ND STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1118744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-LUEGE, HAROLDO
7270 SW 22ND STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ-LUEGE, HAROLDO
Address: 7270 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: GONZALEZ, TOMAS
Address: 9170 FONTAINEBLEAU BLVD APT 506
City-St-Zip: MIAMI, FL 33172

Title: S (X) Delete
Name: COSTA, JOSE G
Address: 7270 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: HAROLDO HERNANDEZ

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date