

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143426

Entity Name: NUTRI-EXPRESS, CORP.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

51 SW 11 STREET #635
MIAMI, FL 33130

New Principal Place of Business:

95 SE 2ND STREET
MIAMI, FL 33131

Current Mailing Address:

51 SW 11 STREET #635
MIAMI, FL 33130

New Mailing Address:

95 SE 2ND STREET
MIAMI, FL 33131

FEI Number: 20-1761165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDESOTO, CARLOS
51 SW 11 STREET #635
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VERDESOTO, CARLOS
51 SW 11 STREET #637
MIAMI, FL 33130 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: CARLOS VERDESOTO

06/01/2005

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: PST () Delete
Name: VERDESOTO, CARLOS
Address: 51 SW 11 STREET #635
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VERDESOTO, CARLOS
Address: 51 SW 11 STREET #637
City-St-Zip: MIAMI, FL 33130

Title: VP () Change (X) Addition
Name: FERNANDO, RIOJAS
Address: 95 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

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: CARLOS VERDESOTO

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06/01/2005

Electronic Signature of Signing Officer or Director

Date