

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053778

FILED
Jun 27, 2008
Secretary of State

Entity Name: LESTER DIETETICS CONSULTING INC.

Current Principal Place of Business:

8747 NW 50TH STREET
LAUDERHILL, FL 333515403

New Principal Place of Business:

Current Mailing Address:

8747 NW 50TH STREET
LAUDERHILL, FL 333515403

New Mailing Address:

7411 NW 41 CT.
LAUDERHILL, FL 33319 US

FEI Number: 20-3226151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAULETTE J
8747 NW 50TH STREET
LAUDERHILL, FL 333515403 US

Name and Address of New Registered Agent:

LESTER, PAULETTE J
7411 NW 41 CT.
LAUDERHILL, FL 33319 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: PAULETTE J LESTER

06/27/2008

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: P () Delete
Name: LESTER, PAULETTE J
Address: 8747 NW 50TH STREET
City-St-Zip: LAUDERHILL, FL 333515403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESTER, PAULETTE J
Address: 7411 NW 41 CT.
City-St-Zip: LAUDERHILL, FL 33319

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: PAULETTE J LESTER

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date