

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160552

Entity Name: USA NUTRACEUTICALS GROUP, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

10538 RIO HERMOSO  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

3100 NW 2ND AVE  
#213  
BOCA RATON, FL 33431

## Current Mailing Address:

10538 RIO HERMOSO  
DELRAY BEACH, FL 33446

## New Mailing Address:

3100 NW2ND AVE  
#213  
BOCA RATON, FL 33431

FEI Number: 20-3920269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTIERI, ANTHONY M  
10538 RIO HERMOSO  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

ALTIERI, ANTHONY M  
3100 NW 2ND AVE  
#213  
BOCA RATON, FL 33431 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALTIERI, ANTHONY M  
Address: 10538 RIO HERMOSO  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALTIERI, ANTHONY M  
Address: 3100 NW 2ND AVE, #213  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY M ALTIERI

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date