

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000776

FILED
Apr 15, 2007
Secretary of State

Entity Name: DIET AND HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

2901 FLORIDA AVENUE
SECOND FLOOR
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2901 FLORIDA AVENUE
SECOND FLOOR
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 05-0631305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MICHELE
2922 SW 30TH COURT
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DUDLEY, MICHELE
2922 SW 30TH COURT
COCONUT GROVE, FL 33133 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: MICHELE DUDLEY

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MICHELE
Address: 2922 SW 30TH COURT
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: DUDLEY, TIMOTHY B
Address: 2922 SW 30TH COURT
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUDLEY, MICHELE
Address: 2922 SW 30TH COURT
City-St-Zip: COCONUT GROVE, FL 33133 US

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 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: MICHELE DUDLEY

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date