2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2007 8:00 am DOCUMENT # P06000019911 Secretary of State 02-23-2007 90022 034 ***158.75 DIET 2 GO, INC. Principal Place of Business Mailing Address 6740 NW 189 TER 6740 NW 189 TER 7 V V W V " -MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 102 W 27 Suite, Apt. #, etc. Suite, Apt. #, etc 02162007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional Ζιρ Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADIMIR SANCHEZ, VLADIMIR Street Address (P.O. Box Number is Not Acceptable) 6740 NW 189 TER MIAMI, FL 33015 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ Change TITLE anitibh TITLE ☐ Delete ARCE, LAURA NAME NAME LAURA ARCE 6740 NW 189 TER STREET ADDRESS STREET ADDRESS 102 W 27 ST CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP TITLE ☐ Oelete TITLE Addition SANCHEZ, VLADIMIR NAME NAME 6740 NW 189 TER STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33015 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CiTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier report is true and accurate and that my 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED