

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019911

FILED
Mar 21, 2008
Secretary of State

Entity Name: DIET 2 GO, INC.

Current Principal Place of Business:

102 W 27 ST.
HIALEAH, FL 33010

New Principal Place of Business:

15825 NW 12TH CT
PEMBROKE PINES, FL 33028

Current Mailing Address:

6740 NW 189 TER
MIAMI, FL 33015

New Mailing Address:

15825 NW 12TH CT
PEMBROKE PINES, FL 33028

FEI Number: 20-4298853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, VLADIMIR
102 W 27 ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCE, LAURA
Address: 6740 NW 189 TER
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: SANCHEZ, VLADIMIR
Address: 6740 NW 189 TER
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCE, LAURA
Address: 102 W 27 ST.
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: SANCHEZ, VLADIMIR
Address: 102 W 27 ST.
City-St-Zip: HIALEAH, FL 33010

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: VLADIMIR SANCHEZ

VP

03/21/2008

Electronic Signature of Signing Officer or Director

Date