

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079431

FILED
Mar 27, 2007
Secretary of State

Entity Name: BISCAYNE NUTRITION CENTER, INC.

Current Principal Place of Business:

1966 N.E. 123RD ST
PMB 162
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1966 N.E. 123RD ST
PMB 162
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-5023290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNUNZIATA, VINCENT
13160 BISCAYNE BLVD.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ANNUNZIATA, VINCENT
271 SW 12TH ST
POMPAÑO BEACH, FL, FL 33060 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PALUMBO, RHUS
Address: 13160 BISCAYNE BLVD.
City-St-Zip: N. MIAMI, FL 33181

Title: DVS () Delete
Name: ANNUNZIATA, VINCENT
Address: 13160 BISCAYNE BLVD.
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PALUMBO, RHUS
Address: 1966 NE 123RD ST
City-St-Zip: N. MIAMI, FL 33181

Title: DVS (X) Change () Addition
Name: ANNUNZIATA, VINCENT
Address: 1966 NE 123RD ST
City-St-Zip: N. MIAMI, FL 33181

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: RHUS PALUMBO

DPT

03/27/2007

Electronic Signature of Signing Officer or Director

Date