

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 13, 2007
Secretary of State**

DOCUMENT# P06000140222

Entity Name: UNITED AMERICAN NUTRITION, INC

Current Principal Place of Business:

5431 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5431 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5839607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A
5431 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HAYYIM, YOHANAN Y
5431 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: YOHANAN Y. HAYYIM 11/13/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CARLOS A
Address: 5431 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: MARTINEZ, SANDRA L
Address: 5431 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYYIM, YOHANAN Y
Address: 5431 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOHANAN HAYYIM P 11/13/2007
Electronic Signature of Signing Officer or Director Date