

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145543

FILED
Jul 01, 2008
Secretary of State

Entity Name: DNC DISCOUNT NUTRITIONAL CENTER, CORP.

Current Principal Place of Business:

21058 SW 89 PATH
MIAMI, FL 33189

New Principal Place of Business:

215 S LEJEUNE ROAD, #401
CORAL GABLES, FL 33134 US

Current Mailing Address:

21058 SW 89 PATH
MIAMI, FL 33189

New Mailing Address:

215 S LEJEUNE ROAD, #401
CORAL GABLES, FL 33134 US

FEI Number: 20-5916952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GEORGE C
215 S LEJUNE RD
NO 401
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GEORGE C
Address: 215 S LEJUNE RD NO 401
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ARBELO, ERNESTO
Address: 21058 SE 89 PATH
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODRIGUEZ, GEORGE C
Address: 215 S LEJUNE RD NO 401
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP/D (X) Change () Addition
Name: YVONNE, CASTIEL
Address: 215 S LEJEUNE ROAD, #401
City-St-Zip: CORAL GABLES, FL 33134 US

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: GEORGE C. RODRIGUEZ

P/D

07/01/2008

Electronic Signature of Signing Officer or Director

Date