

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020549

Entity Name: USA NUTRITION USA INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

25 SOUTH DAVIS ST
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

334 SOUTH WASHINGTON ST
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

25 SOUTH DAVIS ST
BEVERLY HILLS, FL 34465 US

New Mailing Address:

334 SOUTH WASHINGTON ST
BEVERLY HILLS, FL 34465 US

FEI Number: 20-2164945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, THOMAS
25 SOUTH DAVIS ST
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

GARCIA, THOMAS
334 SOUTH WASHINGTON ST
BEVERLY HILLS, FL 34465 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: GARCIA, THOMAS
Address: 25 SOUTH DAVIS ST
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: GARCIA, THOMAS
Address: 334 SOUTH WASHINGTON ST
City-St-Zip: BEVERLY HILLS, FL 34465

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: THOMAS GARCIA

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date