

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112898

FILED
May 28, 2008
Secretary of State

Entity Name: RUTH ESTHETIQUE & MANA NUTRITIONAL INC

Current Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 124
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 124
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 26-0524744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RUTH
245 CARDIFF AVENUE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

RODRIGUEZ, RUTH
3200 HARPERS FERRY CT
ORLANDO, FL 32837 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: RUTH RODRIGUEZ

05/28/2008

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, RUTH
Address: 245 CARDIFF AVENUE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VP () Delete
Name: ARGUELLO, CARLOS
Address: 245 CARDIFF AVENUE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RUTH
Address: 3200 HARPERS FERRY CT
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: ARGUELLO, CARLOS
Address: 3200 HARPERS FERRY CT
City-St-Zip: ORLANDO, FL 32837 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: RUTH RODRIGUEZ

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date