

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129432

FILED
May 03, 2009
Secretary of State

Entity Name: DISCOUNT VITAMIN WORLD, INC.

Current Principal Place of Business:

1605 POINSETTIA DRIVE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

2133 NE 24TH STREET
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

1605 POINSETTIA DRIVE
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

2133 NE 24TH STREET
FT. LAUDERDALE, FL 33305 US

FEI Number: 26-1568026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, BEVERLEE A
1605 POINSETTIA DRIVE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

HOROWITZ, BEVERLEE A
2133 NE 24TH STREET
FT. LAUDERDALE, FL 33305 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: BEVERLEE HOROWITZ

05/03/2009

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: HOROWITZ, BEVERLEE A
Address: 1605 POINSETTIA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOROWITZ, BEVERLEE A
Address: 2133 NE 24TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305 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: BEVERLEE HOROWITZ

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date