

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034886

FILED
Apr 03, 2009
Secretary of State

Entity Name: METABOLIC BALANCE UNITED STATES, INC.

Current Principal Place of Business:

3783 CASSIA DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

SPEICHERSEESTRASSE 116H
LANDSHAM, GERMANY D85652, OC

New Mailing Address:

SPEICHERSEESTRASSE 116H
LANDSHAM, BA D85652 GE

FEI Number: 26-2333244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN & THIER, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

URBAN, THIER, FEDERER & JACKSON, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 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: MICHAEL R. JACKSON

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUNFACK, FLORIAN
Address: AM GRIES 21
City-St-Zip: ISEN, GERMANY D84424, 1 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUNFACK, FLORIAN
Address: AM GRIES 21
City-St-Zip: ISEN, BA D84424 GE

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: FLORIAN FUNFACK

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date