

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000034886

**FILED**  
**Apr 21, 2010**  
**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, BA D85652 GE

**New Mailing Address:**

3783 CASSIA DRIVE  
ORLANDO, FL 32828

**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, FEDERER & JACKSON, P.A.  
200 S. ORANGE AVENUE  
SUITE 2025  
ORLANDO, FL 32801 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FUNFACK, FLORIAN  
**Address:** AM GRIES 21  
**City-St-Zip:** ISEN, BA D84424 GE

I hereby 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 all other like empowered.

**SIGNATURE:** FLORIAN FUNFACK

P

04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date