

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055374

Entity Name: NUTRIVEX, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

207 TROPIC ISLE DR.
STE 108
DELRAY BEACH, FL 33483

Current Mailing Address:

207 TROPIC ISLE DR.
STE 108
DELRAY BEACH, FL 33483

New Principal Place of Business:

2754 W ATLANTIC BLVD.
STE 20
POMPANO BEACH, FL 33069

New Mailing Address:

2754 W ATLANTIC BLVD.
STE 20
POMPANO BEACH, FL 33069

FEI Number: 26-2765132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATZOOM, MAYCO
207 TROPIC ISLE DR.
STE 108
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BRATZOOM, MAYCO
2754 W ATLANTIC BLVD
STE 20
POMPANO BEACH, FL 33069 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRATZOOM, MAYCO
Address: 207 TROPIC ISLE DR. STE 108
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRATZOOM, MAYCO
Address: 2754 W ATLANTIC BLVD. SUITE 20
City-St-Zip: POMPANO BEACH, FL 33069

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: MAYCO BRATZOOM

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date