2008 FOR PROFIT CORPORATION

Feb 01, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P92000001931** INSTITUTE OF NUTRITION AND NATURAL HEALTH, INC. Principal Place of Business Mailing Address 3860 WEST FLAGLER ST 3860 WEST FLAGLER ST MIAMI, FL 33134 MIAMI, FL 33134 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0383043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTACRUZ, MARIA I DO NOT WRITE **7941 SW 72 STREET** MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. --Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANTACRUZ, MARIA I 7941 S W 72 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 U00000811042 TITLE 02/11/08-80910-023 150.00 NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 his proof as required by phapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED