

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009269

Entity Name: NUTRIX RECORDING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

36 NE 1 ST
SUITE 504
MIAMI, FL 33132

New Principal Place of Business:

2334 SW WEBSTER LANE
PORT ST LUCIE, FL 34953

Current Mailing Address:

36 NE 1 ST
SUITE 504
MIAMI, FL 33132

New Mailing Address:

2334 SW WEBSTER LANE
PORT ST LUCIE, FL 34953

FEI Number: 65-0391419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, GERARDO L
36 NE 1 ST
SUITE 504
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRAND, GERARDO L
2334 SW WEBSTER LANE
PORT ST LUCIE, FL 34953 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: GERARDO L. BRAND

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAND, GERARDO L
Address: 6735 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRAND, GERARDO L
Address: 6735 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: GERARDO L. BRAND

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date