## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 06, 2008 08:00 A Secretary of State DOCUMENT # P93000052198 1. Entity Name PURA SALUD NUTRITION INC. Principal Place of Business Mailing Address 13611 \$ DIXIE HWY 13611 S DIXIE HWY **MIAMI FL 33176** MIAMI FL 33176 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. City & State City & State 4. FEI Number Applied For 65-0426523 Not Applicable Zıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTELLON, BARNEY 20000 SW 232 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33170 City Zip Code 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 Signature, typed or ninned lian giol my stored rigen; and till aid simplicable fNOTE: Registered Agent's genture required when reinstalling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Derete NAME CASTELLON, BARNEY NAME STREET ADDRESS 20000 SW 232 ST STREET ADDRESS U00000816637 02/14/08-80058-015 150.00 CITY-ST-ZIP MIAMI FL 33170 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME JOHNSON, SCOTT A NAME STREET ADDRESS 885 CLAY CRAFT RD STREET ADDRESS CITY-ST-7IP COLUMBUS OH CITY-ST-ZIP Derete TITLE TITLE Change Addition NAME NAME CASTELLON, ANA MARIA STREET ADDRESS STREET ADDRESS 20000 SW 232 ST CITY-SI-ZIP **MIAMI FL 33170** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE Change ☐ Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY+ST ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an indices with a other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/4/2008 305 3784185