2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State 3, DOCUMENT # P95000022026 03-15-2006 90103 040 ***150.00 1. Entity Name PURA SALUD GNC NO. 3 INC. Principal Place of Business Mailing Address 66007819 2520 CORAL WAY 2520 SW CORAL WAY STE 6 MIAMI FL 33145 SUITE 6 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, Btc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 65-0600876 Not Applicable Country Zip \$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 CASTELLON, BARNEY Street Address (P.O. Box Number is Not Acceptable) 2520 CORAL WAY #6 MIAMI FL 331:45 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 SIGNATURE Signature, typed or printed name of registerent agent and lute if epolicable (NOTE: Registered Agent signature required when romatating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006; 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 Defete TITLE Change ■ Addition CASTELLON: TAMARA NAME NAME STREET ADDRESS 2520 CORAL WAY #6 STREET ADDRESS MIAMI FL 33145 CITY - ST - ZiP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME CASTELLON, ANA HAME 2520 CORAL WAY #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 Dalpin ... 7171 F TITLE Change ____ Addition CASTELLON, ALAN NAME STREET ADORESS 2520 CORAL WAY #6 STREET ADORESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CASTELLON, BARNEY STREET ADDRESS 2520 CORAL WAY #6 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP IIILE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 address, with all other like empowered. SIGNATURE: E AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 30, 2006 8:00 am