## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P95000050660 U.S.A. NUTRITION INC. Principal Place of Business Mailing Address 1717 N. BAYSHORE DR. 1717 N. BAYSHORE DR. #1734 #1734 MIAMI, FL 33132 MIAMI, FL 33132 US 04132007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0671613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAILLARD, PATRICIA DO NOT WRITE 1717 N. BAYSHRE DR. #1734 IN THIS SPACE MIAMI, FL 33132 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) - DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. P Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAILLARD, PATRICIA STREET ADDRESS 1717 N. BAYSHORE DR. 1734 CITY-ST-ZIP MIAMI, FL 33132 TITLE U00000706726 04/24/07-80044-025 150.00 NAME DIAZ, JOSE A 2950 JACKSON AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby 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 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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

> PATRICIA MAILLARD IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR