

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050660

Entity Name: U.S.A. NUTRITION INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR.
#1734
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR.
#1734
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0671613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILLARD, PATRICIA
1717 N. BAYSHORE DR.
#1734
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MAILLARD, PATRICIA
1717 N. BAYSHORE DR.
#1734
MIAMI, FL 33132 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAILLARD, PATRICIA
Address: 1717 N. BAYSHORE DR. 1734
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: DIAZ, JOSE A
Address: 2950 JACKSON AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIAZ, JOSE A
Address: 3670 SW 37 AVE.
City-St-Zip: MIAMI, FL 33133

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: PATRICIA MAILLARD

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date