FILED 2007 FOR PROFIT CORPORATION Apr 09, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P96000019952 1. Entity Name ORTHO-MED NUTRITION, INC. Principal Place of Business Mailing Address 1300 SW 27TH AVE. 1300 SW 27TH AVE. MIAMI, FL 33145 SUITE 601 MIAMI, FL 33145 No Chg-P CR2E034 (11/05) 03142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0653621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLER, MARIO A DO NOT WRITE 1300 SW 27TH AVE. MIAMI, FL 33145 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

TITLE MARTINEZ, TERESA NAME 3450 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE ALZUGARAY, MANUEL NAME STREET ADDRESS 2340 S.W. 22ND STREET MIAMI, FL 33145 CITY-ST-7IP

U00000636697 04/18/07-80007-025 150.Ob

TITLE FALCON, DIEGO NAME 711 N.W. 23RD AVENUE STREET ADDRESS MIAMI, FL 33127 CITY-ST-7IP TITLE

ABRIL, ALEXIS NAME 2601 S.W. 37TH AVENUE STREET ADDRESS MIAMI, FL 33133 City-St-ZIP

TITLE NAME SOLER, MARIO A

1300 S.W. 27TH AVENUE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33145

TITLE NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not quality 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 changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE