2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 19, 2007 08:00 AM DOCUMENT # P96000021451 **Secretary of State** AMERICAN NUTRITION CLINICS, INC. Principal Place of Business Mailing Address 7900 LAS PINOS CIRCLE CORAL GABLES FL 33143 7900 LAS PINOS CIRCLE CORAL GABLES FL 33143 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, atc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 65-0783308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCA, MAURIZIO 7900 LOS PINOS CIRCLE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33143 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 printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition MUF ☐ Delete IOLE Change U00000640023 LUCA-MORETTI, MAURIZIO NAME NAME 02/28/07-80049-020 150.00 7900 LOS PINOS CIRCLE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-7IP CITY-ST-7IP Addition ☐ Change Delete TITLE TITLE GRANDI, ANNA NAME NAME. 7900 LOS PINOS CIRCLE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-7IP Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition MILE ΝΑΜΓ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 0103 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-7IP TITLE. Change Addition TITLE Delete NAME NAME

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

UCA 02-16-07 (305) 74