2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

arcos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

orlia

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P96000063530 1. Entity Name 04-29-2004 90302 038 ***150.00 DOWNTOWN VITAMINS DISCOUNT CENTER CORP. Principal Place of Business Mailing Address 255 EAST FLAGLER ST. SUITE # 75 - 76 255 EAST FLAGLER ST. SUITE # 75 - 76 **MIAMI FL 33131 MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0684277 Not Applicable Zip Country Country \$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 MOREYRA, ROSARIO Street Address (P.O. Box Number is Not Acceptable) 290 174ST APT 817 NORTH MIAMI BEACH FL 33160 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: DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Addition TITLE TITLE Rosario Moreira 290 174th St Apt 817 MOREYRA, ROSARIO NAME NAME Sunny Isles Beach FL 33160-3249 STREET ADDRESS 200-172 ST APT# 102 STREET ADDRESS CITY-ST-ZIP City-ST-ZIP NORTH MIAMI BEACH FL 33160 Change Addition ☐ Detete TITLE TITLE MOREIRA, MARCOS NAME Marcos Moreira 290 174th St Apt 817 STREET ADDRESS 200-172 ST APT #102 STREET ADDRESS Sunny Isles Beach FL 33160-3249 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ~ 🔄 Change - Addition -TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED

04-23-2004

Date

Daytime Phone #