## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 26

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BURECTOR

## May 05, 2008 8:00 am Secretary of State 05-05-2008 90251 027 \*\*\*150.00 **DOCUMENT # P96000063530** DOWNTOWN VITAMINS DISCOUNT CENTER CORP. 40001120 Principal Place of Business Mailing Address 255 EAST FLAGLER ST. 255 EAST FLAGLER ST. SUITE # 75 - 76 SUITE # 75 - 76 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04292008 City & State City & State 4. FEI Number Applied For 65-0684277 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOREIRA, ROSARIO Street Address (P.O. Box Number is Not Acceptable) 290 174ST APT 817 SUNNY ISLES, FL 33160 City Zip Code FL 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. FITLE ☐ Delete TITLE ☐ Change ☐ Addition MOREIRA, ROSARIO NAME NAME STREET ADDRESS 290 174TH ST, APT 817 STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-ZIP City-St-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME MOREIRA, MARCOS NAME 290 174TH ST. APT. 817 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZĮP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

04-30-2008

Daytime Phone #