

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042098

FILED
Apr 21, 2005
Secretary of State

Entity Name: A1A GOULDS NUTRITION CENTER INC.

Current Principal Place of Business:

11617 SW 216 ST
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

11617 SW 216 ST
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 65-0752214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOT, TRINA
64 SW 18 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTOT, TRINA
Address: 64 SW 18 ROAD
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: BERTOT, LOUIS
Address: 64 SW 18 RD
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD () Change (X) Addition
Name: BERTOT, PORFIRIO J
Address: 15483 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PORFIRIO JORGE BERTOT

SD

04/21/2005

Electronic Signature of Signing Officer or Director

Date