

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044600

Entity Name: NIVE CORP

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

GENERAL NUTRITION CENTERS
MIAMI, FL 33185

New Principal Place of Business:

4268 SW 152 AVE
MIAMI, FL 33185

Current Mailing Address:

4268 SW 152 AVE
MIAMI, FL 33185

New Mailing Address:

13710-E SW 56 ST
MIAMI, FL 33175

FEI Number: 65-0761278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARCO
4268 SW 152 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ESPINOSA, MARCO
13710-E SW 56 ST
MIAMI, FL 33175 US

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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, ENRIQUE
Address: 4268 SW 152 AVE
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: ESPINOSA, MARCO
Address: 4268 SW 152 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, ENRIQUE
Address: 13710-E SW 56 ST
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: ESPINOSA, MARCO
Address: 13710-E SW 56 ST
City-St-Zip: MIAMI, FL 33175

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: MARCO ESPINOSA

V

04/18/2005

Electronic Signature of Signing Officer or Director

Date