2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P97000086464 04-16-2007 90083 050 ***150.00 1. Entity Name TOWER NUTRITION CENTER, INC. 40000000 Principal Place of Business Mailing Address **5703 N UNIVERSITY DR 5703 N UNIVERSITY DR** TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 65-0785985 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, MIGUEL J Street Address (P.O. Box Number is Not Acceptable) 4801 S UNIVERSITY DR, STE 3000 DAVIE, FL 33328 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 SIGNATURE. 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME YIBIRIN, BERNARDO NAME 6582 N. STATE RD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition YIBIRIN, MARIA. NAME NAME STREET ADDRESS 6582 N. STATE RD 7 STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP ח TITLE ☐ Detete Change Addition YIBIRIN, SERGIO NAME NAME STREET ADDRESS 6582 N. STATE RD 7 STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ☐ Addition YIBIRIN, GINETH M NAME NAME STREET ADDRESS 6582 N. STATE RD 7 STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change 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 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.

when

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED