

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088300

FILED
May 02, 2007
Secretary of State

Entity Name: ALPHA HEALTH & NUTRITION RX, INC.

Current Principal Place of Business:

11020 PEMBROKE RD.
SUITE #171
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9441 S.W. 20 ST
MIRAMAR, FL 33025

Current Mailing Address:

11020 PEMBROKE RD.
SUITE #171
PEMBROKE PINES, FL 33024

New Mailing Address:

9441 S.W. 20 ST.
MIRAMAR, FL 33025

FEI Number: 65-0882265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ANDREW
450 N. PARK RD. SUITE 608
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDS, SURETTE
Address: 11020 PEMBROKE RD. #171
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDS, SURETTE
Address: 9441 S.W. 20 ST
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SURETTE S. SANDS

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date