

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088300

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ALPHA HEALTH & NUTRITION RX, INC.

## Current Principal Place of Business:

9441 S.W. 20 ST  
MIRAMAR, FL 33025

## New Principal Place of Business:

3075 W OAKLAND PARK BLVD  
SUITE 105  
OAKLAND PARK, FL 33311

## Current Mailing Address:

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

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/21/2008

Electronic Signature of Signing Officer or Director

Date