2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042098

City-St-Zip:

Entity Name: A1A GOULDS NUTRITION CENTER INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11617 SW 216 ST MIAMI, FL 33170 US **Current Mailing Address: New Mailing Address:** 11617 SW 216 ST MIAMI, FL 33170 US FEI Number: 65-0752214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERTOT, TRINA 64 SW 18 ROAD MIAMI, FL 33129 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERTOT, TRINA Name: Name: 64 SW 18 ROAD Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: SD Title: () Change () Addition () Delete BERTOT, LOUIS Name: Name: 64 SW 18 RD Address: Address: MIAMI, FL 33129 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete SD Name: BERTOT, PORFIRIO J Name: 15483 SW 86 TERRACE Address: Address:

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.

City-St-Zip:

MIAMI, FL 33193

SIGNATURE: PORFIRIO JORGE BERTOT SD 04/21/2005