

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033520

FILED
Apr 20, 2011
Secretary of State

Entity Name: A TO Z NUTRITION INTERNATIONAL, INC.

Current Principal Place of Business:

20851 JOHNSON STREET
#117 & 118
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY
218
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2454316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZHAO, YANLI
14359 MIRAMAR PARKWAY #218
MIRAMAR, FL 330274134 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZHAO, YANLI
Address: 14359 MIRAMAR PARKWAY #218
City-St-Zip: MIRAMAR, FL 330274134

I hereby 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 all other like empowered.

SIGNATURE: YANLI ZHAO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date