2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000084962

Entity Name: AMATT NUTRITION INC

Current Principal Place of Business:

13841 SW 42ND TERRACE MIAMI, FL 33175

Current Mailing Address:

13841 SW 42ND TERRACE MIAMI, FL 33175 US

FEI Number: 46-1138693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWMAN, JAMES S 13841 SW 42ND TERRACE MIAMI, FL 33175 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

FILED Apr 15, 2013

Secretary of State

CC7182981055

Officer/Director Detail:

Title P Title VP

NameMATTHEWMAN, JAMES SNameMATTHEWMAN, SHAWNAddress13841 SW 42ND TERRACEAddress13841 SW 42ND TERRACE

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

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: JAMES MATTHEWMAN

PRESIDENT

04/15/2013