2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000016011

Entity Name: ALL NUTRITION USA CORP

Current Principal Place of Business:

12068 MIRAMAR PARKWAY MIRAMAR, FL 33025

Current Mailing Address:

12068 MIRAMAR PARKWAY MIRAMAR, FL 33025 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

TEIXEIRA, TEODORO 12068 MIRAMAR PARKWAY MIRAMAR, FL 33025 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: TEODORO TEIXEIRA

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameTEIXEIRA, TEODOROAddress12068 MIRAMAR PARKWAYCity-State-Zip:MIRAMAR FL 33025

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.

Ρ

SIGNATURE: TEODORO TEIXEIRA

Electronic Signature of Signing Officer/Director Detail

FILED May 21, 2014 Secretary of State CC6982341755

Certificate of Status Desired: No

05/21/2014

Date

05/21/2014 Date