2015 FLORIDA PROFIT CORPORATION 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: 46-2059163 Certificate of Status Desired: No

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 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC3497562444

Officer/Director Detail:

Title F

Name TEIXEIRA, TEODORO

Address 12068 MIRAMAR PARKWAY

City-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.

SIGNATURE: TEODORO TEIXEIRA