

2016 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: 46-2059163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEIXEIRA, TEODORO M VP
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 M TEIXEIRA

12/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TEIXEIRA, LILIANA M
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: LILIANA M TEIXEIRA

PRESIDENT

12/12/2016

Electronic Signature of Signing Officer/Director Detail

Date