

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105170

Entity Name: MASS NUTRITION II, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

15411 S.W. 137TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

14261 SW 120 ST. #109
MIAMI, FL 33186

Current Mailing Address:

15411 S.W. 137TH AVENUE
MIAMI, FL 33177

New Mailing Address:

14261 SW 120 ST. #109
MIAMI, FL 33186

FEI Number: 65-1064601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, TODD
15411 S.W. 137TH AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROSENFELD, TODD
14261 SW 120 ST.
#109
MIAMI, FL 33186 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROSENFELD, TODD
Address: 15411 S.W. 137TH AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSENFELD, TODD
Address: 14261 SW 120 ST. #109
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD ROSENFELD

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date