

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038293

FILED
Apr 30, 2009
Secretary of State

Entity Name: BEST NUTRITION NETWORK INC

Current Principal Place of Business:

9965 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9965 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-1099317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECIADO, CAROLINA
12609 NW 14TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PRECIADO, CAROLINA
3050 E SUNRISE LAKES BLVD
109
SUNRISE, FL 33322 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRECIADO, CAROLINA
Address: 12609 NW 14TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRECIADO, CAROLINA
Address: 3050 E SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322 US

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: CAROLINA PRECIADO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date