2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038293

Entity Name: BEST NUTRITION NETWORK INC

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3050 E SUNRISE LAKES DR SUITE 109 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

3050 E SUNRISE LAKES DR 27213 DEER TRAIL SUITE 109

ALPHARETTA, GA 30004 US SUNRISE, FL 33322 US

FEI Number: 65-1099317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PRECIADO, CAROLINA Name: 3050 E SUNRISE LAKES BLVD Address: City-St-Zip: SUNRISE, FL 33322 US

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: CAROLINA PRECIADO 04/30/2012