

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075350

FILED
Apr 13, 2012
Secretary of State

Entity Name: ADVANCED NUTRITIONAL BIOSYSTEMS, INC.

Current Principal Place of Business:

1550 MADRUGA AVE.
SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

1550 MADRUGA AVE.
SUITE 320
CORAL GABLES, FL 33146

Current Mailing Address:

1550 MADRUGA AVE.
SUITE 201
CORAL GABLES, FL 33146

New Mailing Address:

1550 MADRUGA AVE.
SUITE 320
CORAL GABLES, FL 33146

FEI Number: 59-3743377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPOZSGAY, GEORGE
1550 MADRUGA AVE.
SUITE 201
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DEPOZSGAY, GEORGE
1550 MADRUGA AVE.
SUITE 320
CORAL GABLES, FL 33146 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELA, GERENDELY
Address: COLOMBUS U. 29
City-St-Zip: BUDAPEST, HU 1145 HU

Title: SECY
Name: BELA, GERENDELY
Address: COLOMBUS U. 29
City-St-Zip: BUDAPEST, HU 1145 HU

Title: TRE.
Name: BELA, GERENDELY
Address: COLOMBUS U. 29
City-St-Zip: BUDAPEST, HU 1145 HU

Title: DIR.
Name: BELA, GERENDELY
Address: COLOMBUS U. 29
City-St-Zip: BUDAPEST, HU 1145 HU

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: BELA GERENDELY

DIR.

04/13/2012

Electronic Signature of Signing Officer or Director

Date