2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 8:00 am **Secretary of State DOCUMENT #P05000033520** 01-25-2007 90047 044 ***150.00 A TO Z NUTRITION INTERNATIONAL, INC. 40005349 Principal Place of Business Mailing Address 14359 MIRAMAR PARKWAY #218 14359 MIRAMAR PARKWAY #218 MIRAMAR, FL 33027-4134 MIRAMAR, FL 33027-4134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01182007 Cha-F CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2454316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZHAO, YANLI Street Address (P.O. Box Number is Not Acceptable) 14359 MIRAMAR PARKWAY #218 MIRAMAR, FL 33027-4134 , 3 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZHAO, YANLI NAME NAME 14359 MIRAMAR PARKWAY #218 STREET ADDRESS STREET ADDRESS MIRAMAR, FL 330274134 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE: _

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

□ Change

☐ Addition

FILED