2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033520

Entity Name: A TO Z NUTRITION INTERNATIONAL, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14359 MIRAMAR PARKWAY #218 10125 NW 116 WAY MIRAMAR, FL 330274134 MEDLEY, FL 33178 **Current Mailing Address: New Mailing Address:** 14359 MIRAMAR PARKWAY #218 10125 NW 116 WAY MIRAMAR, FL 330274134 MEDLEY, FL 33178 FEI Number: 20-2454316 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: ZHAO, YANLI 14359 MIRAMAR PARKWAY #218 MIRAMAR, FL 330274134 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition Name: ZHAO, YANLI Name:

14359 MIRAMAR PARKWAY #218 Address: Address:

City-St-Zip: MIRAMAR, FL 330274134 City-St-Zip:

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: YANLI ZHAO **PSTD** 04/27/2009