

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033520

FILED
Mar 19, 2012
Secretary of State

Entity Name: A TO Z NUTRITION INTERNATIONAL, INC.

Current Principal Place of Business:

20851 JOHNSON STREET
#117 & 118
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20851 JOHNSON STREET
#117
PEMBROKE PINES, FL 33029

Current Mailing Address:

14359 MIRAMAR PARKWAY
218
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2454316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZHAO, YANLI
14359 MIRAMAR PARKWAY #218
MIRAMAR, FL 330274134 US

Name and Address of New Registered Agent:

COLE, LYDIA
14359 MIRAMAR PARKWAY #218
MIRAMAR, FL 33027 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: LYDIA COLE

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COLE, LYDIA
Address: 14359 MIRAMAR PARKWAY #218
City-St-Zip: MIRAMAR, FL 33027

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: LYDIA COLE

PSTD

03/19/2012

Electronic Signature of Signing Officer or Director

Date