

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030652

FILED
Jan 23, 2012
Secretary of State

Entity Name: ADVANCE NUTRITION INTERNATIONAL INC

Current Principal Place of Business:

9750 NW 17 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9750 NW 17 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4638780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, JOEL
9750 NW 17 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: P
Name: JOEL, MEYERSON
Address: 9750 NW 17 ST
City-St-Zip: MIAMI, FL 33172

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: JOEL MEYERSON

P

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date