2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P96000062511 1. Entity Name MICRONUTRIENTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 16366 SW 75TH ST MIAMI FL 33193 16366 SW 75TH ST MIAMI FL 33193 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0684218 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEVAR, MANUEL C Street Address (P.O. Box Number is Not Acceptable) 16366 SW 75 ST MIAMI FL 33193 Zip Code City 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 Signature, typed or printed name of registered agent and tide if applicable DATE (NOTE: Registered Agent suggested upon registered When registered) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIBECTORS Change PD HILE TITLE ☐ Delete U00000253105 TEVAR, MANUEL C NAME NAME 03/07/05-80022-003 150.00 16366 SW 75TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33193 CHY-ST-ZIP VΡ Addition ☐ Change ☐ Detete atte TITLE NAME TEVAR, ELSA NAME STREET ADDRESS 16366 SW 75TH ST STREET ADDRESS MIAMI FL 33193 CITY ST ZIP CITY - ST - ZIP Change Addition TITLE Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change | Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 reference or this tee 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

SIGNATURE:

President

FILED