

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054917

FILED
Jul 12, 2007
Secretary of State

Entity Name: INTERNATIONAL NUTRITION MASTER, INC.

Current Principal Place of Business:

25 E. 4TH ST
HIALEAH, FL 33010

New Principal Place of Business:

3321 NW 82AVE
DORAL, FL 33122

Current Mailing Address:

25 E. 4TH ST
HIALEAH, FL 33010

New Mailing Address:

3321 NW 82AVE
DORAL, FL 33122

FEI Number: 65-0845922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCI-WOLFF, LIA
25 E. 4TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RICCI-WOLFF, LIA
3321 NW 82AVE
DORAL, FL 33122 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: LIA RICCI-WOLFF

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICCI, RICARDO
Address: 25 E 4TH SST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICCI, RICARDO
Address: 3321 NW 82AVE
City-St-Zip: DORAL, FL 33122

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: RICARDO RICCI

PD

07/12/2007

Electronic Signature of Signing Officer or Director

Date