2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054917

Entity Name: INTERNATIONAL NUTRITION MASTER, INC.

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1912 NW 94 AVE DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 1912 NW 94TH AVE DORAL, FL 33172 FEI Number: 65-0845922 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: RICCI-WOLFF, LIA 1912 NW 94 AVE DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD

Name: RICCI, RICARDO Address: 1912 NW 94 AVE City-St-Zip: DORAL, 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: RICARDO RICCI PD 04/30/2011