

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054917

FILED
Apr 28, 2012
Secretary of State

Entity Name: INTERNATIONAL NUTRITION MASTER, INC.

Current Principal Place of Business:

1912 NW 94 AVE
DORAL, FL 33172

New Principal Place of Business:

6850 SW 24TH ST
SUITE 303
MIAMI, FL 33155

Current Mailing Address:

1912 NW 94TH AVE
DORAL, FL 33172

New Mailing Address:

6850 SW 24TH ST
SUITE 303
MIAMI, FL 33155

FEI Number: 65-0845922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI-WOLFF, LIA
1912 NW 94 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RICCI-WOLFF, LIA
6850 SW 24TH ST
SUITE 303
MIAMI, FL 33155 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

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCI, RICARDO
Address: 6850 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

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: LIA RICCI-WOLFF

AGEN

04/28/2012

Electronic Signature of Signing Officer or Director

Date