

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019454

**FILED**  
**Mar 11, 2012**  
**Secretary of State**

**Entity Name:** NSGC / NATURAL SOLUTIONS GROUP CORP

**Current Principal Place of Business:**

2272 WEST 78TH STREET  
HIALEAH, FL 33016

**New Principal Place of Business:**

5120 NW165TH STREET  
MIAMI GARDENS, FL 33014

**Current Mailing Address:**

2570 NE 199TH STREET  
MIAMI, FL 33180

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BENHAMOU, LISANGEL  
2570 NE 199TH STREET  
MIAMI, FL 33180 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: BENHAMOU, SAMI  
Address: 2570 NE 199TH STREET  
City-St-Zip: MIAMI, FL 33180

Title: S  
Name: BENHAMOU, LISANGEL  
Address: 2570 NE 199TH STREET  
City-St-Zip: MIAMI, FL 33180

Title: VP  
Name: GONZALEZ, MARCOS  
Address: 14950 SW 20TH STREET  
City-St-Zip: DAVIE, FL 33326

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: SAMI BENHAMOU

P

03/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date