2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146807

Entity Name: NATURAL HEALTH CORPORATION

Current Principal Place of Business:

11419 NW 122 STREET MEDLEY, FL 33178

Current Mailing Address:

11419 NW 122 STREET MEDLEY, FL 33178

FEI Number: 20-5934621 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRANCO, MELISSA 11419 NW 122 STREET MEDLEY, FL 33173-3185 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: MELISSA FRANCO 04/26/2013

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC2626844013

Officer/Director Detail:

Title P Title S

Name MEJIA, EDIN Name CENDON, JANET

Address 11419 NW 122 STREET Address 11419 NW 122 STREET

City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

Title T

Name FRANCO, MELISSA

Address 11419 NW 122 STREET

City-State-Zip: MEDLEY FL 33178

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: MELISSA FRANCO TREASURER

Electronic Signature of Signing Officer/Director Detail

04/26/2013 Date