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

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Title Ρ Title CFO **BENHAMOU, SAMI** Name DAGAN, ORIK Name 2570 NE 199TH STREET Address **5120 NW 165TH STREET** Address City-State-Zip: MIAMI FL 33180 City-State-Zip:

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.

FEI Number: 80-0689051

Name and Address of Current Registered Agent:

BENHAMOU, SAMI MIAMI, FL 33180 US

SIGNATURE:

Title

Name

Address

City-State-Zip:

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019454

Entity Name: NSGC / NATURAL SOLUTIONS GROUP CORP

Current Principal Place of Business:

5120 NW 165TH STREET MIAMI GARDENS, FL 33014

Current Mailing Address:

5120 NW 165TH STREET MIAMI GARDENS. FL 33014

Electronic Signature of Registered Agent

2570 NE 199TH STREET

MIAMI GARDENS FL 33014 OFFICER BOYMELGREEN, JESHAYAHU **5120 NW 165TH STREET** MIAMI GARDENS FL 33014

Certificate of Status Desired: Yes

CEO

FILED Feb 26, 2013 Secretary of State CC6569824293

02/26/2013 Date

Date