

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052347

FILED
Apr 12, 2012
Secretary of State

Entity Name: AMERICAN NATURAL PRODUCTS, INC.

Current Principal Place of Business:

7350 NW 7 STREET #101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7350 NW 7 STREET #101
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1011759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RODOLFO
7350 NW 7 STREET #101
MIAMI, FL 33126 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: D
Name: CRUZ, RODOLFO
Address: 5720 SW 56TH TERR
City-St-Zip: MIAMI, FL 33143

Title: D
Name: VARONA, ELSY
Address: 9260 SW 114 AVE.
City-St-Zip: MIAMI, FL 33165

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: RODOLFO CRUZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date