

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095924

FILED
Feb 02, 2012
Secretary of State

Entity Name: CENTURY NATURAL PLUS, INC.

Current Principal Place of Business:

7345 SW 45 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7345 SW 45 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1141785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ELSY
4534 SW 74 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CRUZ, ELSY
7345 SW 45 ST
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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARROYO, TERESA M
Address: 7345 SW 45 ST
City-St-Zip: MIAMI, FL 33155

Title: VTD
Name: CRUZ, ELSY
Address: 7345 SW 45 ST
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: MARTINEZ, TERESA
Address: 7345 SW 45 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: ELSY CRUZ

V.P

02/02/2012

Electronic Signature of Signing Officer or Director

Date