

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116964

FILED
Mar 20, 2011
Secretary of State

Entity Name: XTRA LIFE NATURAL SYSTEMS, INC.

Current Principal Place of Business:

340 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

340 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1157613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, ELENA
12600 SW 25 TERRACE
MIAMI, FL 33175 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: PTD
Name: CARO, ELENA
Address: 12600 SW 25TH TERR.
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SALINAS, GUSTAVO
Address: 340 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

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: ELENA CARO

PRES

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date