

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116964

**FILED**  
**Mar 24, 2012**  
**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

03/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date