

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133499

FILED
Jul 22, 2008
Secretary of State

Entity Name: NATURAL SUPPLEMENTS AND REMEDIES, INC.

Current Principal Place of Business:

4051 N.W. 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

8770 SW 72ND STREET
#363
MIAMI, FL 33173

Current Mailing Address:

P.O. BOX 110067
HIALEAH, FL 330110067

New Mailing Address:

8770 SW 72ND STREET
#363
MIAMI, FL 33173

FEI Number: 22-3888729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, MARTIN
4051 N.W. 26TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PICO, MARTIN
8770 SW 72ND STREET
#363
MIAMI, FL 333173 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: MARTIN PICO

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PICO, MARTIN
Address: 4051 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PICO, MARTIN
Address: 8770 SW 72 STREET #363
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN PICO

VP

07/22/2008

Electronic Signature of Signing Officer or Director

Date