

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029736

Entity Name: NATURAL PHARMACY RX, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

380 SEMORAN COMMERCE PLACE
A103
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

697 NORTH SEMORAN BOULEVARD
SUITE A
ORLANDO, FL 32807 US

New Mailing Address:

380 SEMORAN COMMERCE PLACE
A103
APOPKA, FL 32703 US

FEI Number: 20-0752406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT ESQ., MARGARET P
1040 WOODCOCK RD.
100
ORLANDO, FL 32803 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: P
Name: VENEZA, DAVID S
Address: 697 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: VENESSA, TITA
Address: 697 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

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: DAVID VENEZA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date