

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042625

FILED
May 01, 2012
Secretary of State

Entity Name: NATURAL RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

990 NW 36TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

990 NW 36TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2765506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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: D
Name: CEDOLA, LEONARD F
Address: 990 NW 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LEONARD CEDOLA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date