

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125993

FILED
Mar 21, 2012
Secretary of State

Entity Name: NATURAL FORCES NUTRIPRODUCTS CORP.

Current Principal Place of Business:

9500 NW 79 AVE.
BAY # 4
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

3335 NW 74TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

9500 NW 79 AVE.
BAY # 4
HIALEAH GARDENS, FL 33016

New Mailing Address:

3335 NW 74TH AVENUE
MIAMI, FL 33122

FEI Number: 20-3469617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, LUIS F.
9500 NW 79 AVE.
BAY # 4
HIALEAH GARDENS, FL 33016 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: TD
Name: MESA, LUIS F.
Address: 10840 NW 2ND ST., #302
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: MESA, LUIS DANIEL
Address: 10840 NW 2ND ST., #302
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: MESA, WILL JHANNYS
Address: 10840 NW 2ND ST., #302
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: GUERRERO, MARIBY
Address: 10840 NW 2ND ST., #302
City-St-Zip: MIAMI, FL 33172

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: MARIBY GUERRERO

VPD

03/21/2012

Electronic Signature of Signing Officer or Director

Date