

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141817

FILED
Jan 13, 2012
Secretary of State

Entity Name: NATURE'S HEALTHY GOURMET INC

Current Principal Place of Business:

1260 S.W. BILTMORE STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1260 S.W. BILTMORE STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 30-0341188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKIM, CARLA SECRETA
1260 S.W. BILTMORE STREET
PORT ST. LUCIE, FL 34983 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: SECR
Name: WAKIM, CARLA SECRETA
Address: 1260 S.W. BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: PRES
Name: WAKIM, ROLAND PRESIDE
Address: 1260 S.W. BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: CHAI
Name: ARAMOUNI, ANTOINE CHAIRMA
Address: 1260 S.W. BILTMORE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 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: CARLA WAKIM

SECR

01/13/2012

Electronic Signature of Signing Officer or Director

Date