2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037417

Entity Name: NATURAL OIL GROUP, INC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3123 NW 73 STRRET 3123 NW 73 STREET

MIAMI, FL 33147 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3123 NW 73 STRRET 3123 NW 73 STRRET

MIAMI, FL 33147

FEI Number: 20-4482347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONDONO, JULIAN 2333 BRICKELL AVE 2707

MIAMI, FL 33147

MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LONDONO, JULIAN

Address: 2333 BRICKELL AVE APT 2707

City-St-Zip: MIAMI, FL 33129

Title: VP

 Name:
 LONDONO, ALEJANDRO

 Address:
 690 SW 1ST CT APT 1225

 City-St-Zip:
 MIAMI, FL 33130 29

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: JULIAN LONDONO P 04/04/2011