

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057400

FILED
Jan 14, 2011
Secretary of State

Entity Name: OZAIYIN'S NATURAL PRODUCTS CORP

Current Principal Place of Business:

9855 SW 30TH ST
MIAMI, FL 33165

New Principal Place of Business:

9855 SW 30TH ST
MIAMI, FL 33165 US

Current Mailing Address:

9855 SW 30TH ST
MIAMI, FL 33165

New Mailing Address:

9855 SW 30TH ST
MIAMI, FL 33165 US

FEI Number: 20-4742109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ARMANDO
9855 SW 30TH ST
MIAMI, FL 33165 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: PD
Name: DURAN, ARMANDO
Address: 9855 SW 30TH ST
City-St-Zip: MIAMI, FL 33165

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: ARMANDO DURAN

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date