

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067390

FILED
Jan 27, 2011
Secretary of State

Entity Name: NATURAL ALTERNATIVE PHARMACEUTICALS, INC.

Current Principal Place of Business:

8901 NW 10TH ST
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8901 NW 10TH ST
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 22-3931942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: AYESH, MAHMOUD
Address: 8901 NW 20TH ST
City-St-Zip: PLANTATION, FL 33322

Title: VPD
Name: EL HALWAGY, ALAA ATTIA
Address: 8901 NW 10TH ST
City-St-Zip: PLANTATION, FL 33322

Title: VPD
Name: MAHMOUD NAKHLA, HANAA MOSTAFA
Address: 8901 NW 20TH ST
City-St-Zip: PLANTATION, FL 33322

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: MAHMOUD AYESH

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date