

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119844

Entity Name: NATURE'S SHINE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

8378 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8378 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5568643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO CPA
782 NW LE JEUNE RD
434
MIAMI, FL 33126 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: DP
Name: LATOUR, ALBERTO
Address: 710 SAN BRUNO AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: DV
Name: LASTRE, HECTOR
Address: 3801 ANDERSON RD
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: MENA, GUILLERMO
Address: 8195 SW 69TH TERR
City-St-Zip: MIAMI, FL 33143

Title: DT
Name: PLACERES, ANTONIO E
Address: 90 S HIBISCUS DR
City-St-Zip: MIAMI BCH, FL 33139

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: HECTOR LASTRE

DV

04/06/2011

Electronic Signature of Signing Officer or Director

Date