

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146807

FILED
Apr 29, 2011
Secretary of State

Entity Name: NATURAL HEALTH CORPORATION

Current Principal Place of Business:

14850 SW 26TH STREET
SUITE 215
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14850 SW 26TH STREET
SUITE 215
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-5934621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, EDIN
14850 SW 26 ST
SUITE 215
MIAMI, FL 33185 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: P
Name: MEJIA, EDIN
Address: 14850 SW 26 ST SUITE 215
City-St-Zip: MIAMI, FL 33185

Title: S
Name: GOMEZ, RICARDO
Address: 14850 SW 26 ST SUITE 215
City-St-Zip: MIAMI, FL 33185

Title: T
Name: FRANCO, MELISSA
Address: 14850 SW 26 ST SUITE 215
City-St-Zip: MIAMI, FL 33185

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: EDIN MEJIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date