

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156888

FILED
Feb 24, 2011
Secretary of State

Entity Name: NATURAL SOLUTION U.S.A INC.

Current Principal Place of Business:

1730 N.W 23 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1730 N.W 23 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8133636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAI, PIYANG
12810 N.W 6 LANE
MIAMI, FL 33182 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: PIYANG TAI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WU, CHUNG H
Address: 1730 N.W 23 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: TAI, PIYANG
Address: 1730 N.W 23 ST.
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: AI, DI
Address: 1730 N.W 23 ST.
City-St-Zip: MIAMI, FL 33142

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: PIYANG TAI

Electronic Signature of Signing Officer or Director

VP

02/24/2011

Date