

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2010
Secretary of State

Entity Name: NATURAL HEALTH INNOVATIONS, CORP.

Current Principal Place of Business:

1745 WEST 33 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1745 WEST 33 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0624751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENDON, JUAN E
10025 SOUTHWEST 111 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: SENDON, JUAN E
Address: 10025 SOUTHWEST 111 STREET
City-St-Zip: MIAMI, FL 33176

Title: V, S
Name: SENDON, CAROLINA
Address: 10025 SOUTHWEST 111 STREET
City-St-Zip: MIAMI, FL 33176

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: JUAN E. SENDON

P

04/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date