2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035646

Entity Name: NATURE HEALTH SUPPORT INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11404 WESTON POINTE DRIVE 9907 WILTSHIRE MANOR DR APT. 301 APT. 304

BRANDON, FL 335112726 RIVERVIEW, FL 335780502

Current Mailing Address: New Mailing Address:

11404 WESTON POINTE DRIVE 9907 WILTSHIRE MANOR DR APT. 301 APT. 304 BRANDON, FL 335112726

RIVERVIEW, FL 335780502

FEI Number: 26-2337423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, DIEGO LOPEZ, DIEGO

11404 WESTON POINTE DRIVE 9907 WILTSHIRE MANOR DR APT. 304 APT. 301

BRANDON, FL 335112726 US RIVERVIEW, FL 335780502 US

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: DIEGO LOPEZ 01/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LOPEZ, DIEGO LOPEZ, DIEGO Name: Name:

11404 WESTON POINTE DRIVE #304 Address: 9907 WILTSHIRE MANOR DR, APT 301 Address:

City-St-Zip: BRANDON, FL 335112726 City-St-Zip: RIVERVIEW, FL 335780502

Title: Title: () Delete (X) Change () Addition

Name: LOPEZ, YOISY Name: LOPEZ, YOISY

11404 WESTON POINTE DRIVE #304 Address: 9907 WILTSHIRE MANOR DR, APT 301 Address:

RIVERVIEW, FL 335780502 City-St-Zip: BRANDON, FL 335112726 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: DIEGO LOPEZ 01/13/2009