

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077502

Entity Name: NATURAL OPTION USA CORP.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4957 SW 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

14882 SW 18TH ST
MIRAMAR, FL 33027

Current Mailing Address:

4957 SW 74 COURT
MIAMI, FL 33155

New Mailing Address:

14882 SW 18TH ST
MIRAMAR, FL 33027

FEI Number: 26-3212378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: PSD
Name: MUHARRAM, ADHEMAR
Address: 14882 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: MUHARRAM, CLAUDIA
Address: 951 BRICKELL AVE # 4310
City-St-Zip: MIAMI, FL 33131

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: ADHEMAR MUHARRAM

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date