

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077502

Entity Name: NATURAL OPTION USA CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE
BOX 133
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVE
BOX 133
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3212378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHARRAM, CLAUDIA
2315 NW 107 AVE
BOX 133
DORAL, FL 33172 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, CLAUDIA
Address: 4975 SOUTHWEST 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: DE BARRIOS, NEIDE
Address: 2315 NW 107 AVENUE - BOX 133
City-St-Zip: DORAL, FL 33172

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: CLAUDIA MUHARRAM

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date