

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107881

Entity Name: NATIVE HOLDINGS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

419-421 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

419-421 MICHIGAN AVE
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

419-421 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

419-421 MICHIGAN AVE
MIAMI BEACH, FL 33139 UN

FEI Number: 26-3874712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANA, RIVAROLI
419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: ANA RIVAROLI

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: RIVAROLI, ANA L
Address: 419-421 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 UN

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: ANA RIVAROLI

OFF

03/21/2011

Electronic Signature of Signing Officer or Director

Date