

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003383

FILED
Feb 08, 2012
Secretary of State

Entity Name: PRO NATURAL STORE, INC.

Current Principal Place of Business:

888 BRICKELL KEY DR
STE 2802
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DR
STE 2802
MIAMI, FL 33131 US

New Mailing Address:

PO BOX 310958
MIAMI, FL 332310958 US

FEI Number: 26-3856378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALVAREZ, NANCY
888 BRICKELL KEY DR
STE 2802
MIAMI, FL 33131 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: PD
Name: ALVAREZ, NANCY
Address: 888 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131 US

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: NANCY ALVAREZ

PD

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date