

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008421

Entity Name: NATALY'S SERVICE CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11796 SW 16 TH ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

11796 SW 16 TH ST
BLDG 176
PEMBROKE PINES, FL 33025

Current Mailing Address:

P.O. BOX 260143
PEMBROKE PINES, FL 33026

New Mailing Address:

11796 SW 16 TH ST
BLDG 176
PEMBROKE PINES, FL 33025

FEI Number: 26-4169240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ESTELA G
11796 SW 16 TH ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PORTALES, LUIS A
11796 SW 16 TH ST
BLDG 176
PEMBROKE PINES, FL 33025 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: LUIS A. PORTALES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTALES, LUIS A
Address: 11796 SW 16TH ST., BLDG 176
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: VILLEGAS, ESTELA G
Address: 11796 SW 16TH ST., BLDG 176
City-St-Zip: PEMBROKE PINES, FL 33025

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: LUIS A. PORTALES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date