

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041965

Entity Name: NATU-PRODUCTS CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8160 GENEVA CT
A 516
MIAMI, FL 33166 US

New Principal Place of Business:

8160 GENEVA CT
A 514
MIAMI, FL 33166 US

Current Mailing Address:

8160 GENEVA CT
A 514
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-0151315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, MAIRIN
8160 GENEVA CT
A 514
MIAMI, FL 33166 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: P
Name: ARELLANO, MAIRIN
Address: 8160 GENEVA CT APT A 514
City-St-Zip: MIAMI, FL 33166

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: MARTORELLS CORP

ACC

04/28/2011

Electronic Signature of Signing Officer or Director

Date