

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066444

FILED
Apr 25, 2011
Secretary of State

Entity Name: GENERAL NATURAL PRODUCTS CORP

Current Principal Place of Business:

13355 SW 40 ST
MIAMI, FL 33175

New Principal Place of Business:

3900 NW 79 AVE SUITE 228
MIAMI, FL 33166

Current Mailing Address:

PO BOX 942156
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-0590275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAISY A
13355 SW 40 ST
MIAMI, FL 33175 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: RODRIGUEZ, DAISY A
Address: 13355 SW 40 ST
City-St-Zip: MIAMI, FL 33175

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: DAISY RODRIGUEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date