

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073731

FILED
Apr 25, 2012
Secretary of State

Entity Name: NATURE MADE WELLNESS INC.

Current Principal Place of Business:

150 BANYAN CIR.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9051
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 27-0850851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST-RIVAL, WILFIX
150 BANYAN CIR
JUPITER, FL 33458 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: D
Name: ST-RIVAL, WILFIX
Address: 150 BANYAN CIR
City-St-Zip: WEST PALM BEACH, FL 33458

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: WILFIX ST-RIVAL

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date