

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103464

Entity Name: AH NATURALE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

300 VILLAGE GREEN CIRCLE, S-205
PALM SPRINGS, FL 33461

Current Mailing Address:

286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

300 VILLAGE GREEN CIRCLE, S-205
PALM SPRINGS, FL =33461

FEI Number: 27-1566228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ISABEL P
286 PARK AVENUE
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

ACOSTA, ISABEL P
300 VILLAGE GREEN CIRCLE, S-205
PALM SPRINGS, FL 33461 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: ISABEL P ACOSTA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ACOSTA, ISABEL P
Address: 300 VILLAGE GREEN CIRCLE, S-205
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP
Name: ACOSTA, LESLIE L
Address: 6615 BISCAYNE BLVD
City-St-Zip: REX, GA 30273

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: ISABEL P ACOSTA

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date