2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005474

Entity Name: NATURAL NUTRA LIFE INC

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3650 NW 82ND AVE STE 405 DORAL, FL 33166 **Current Mailing Address: New Mailing Address:** 3650 NW 82ND AVE STE 405 DORAL, FL 33166 FEI Number: 27-1731381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE LA HOZ, LEO 3650 NW 82ND AVE 405 DORAL, FL 33166 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

VARGAS, INDIRA Name: 3650 NW 82ND AVE Address: City-St-Zip: DORAL, FL 33166

Title:

Name: DE LA HOZ. LEO Address: 3650 NW 82ND AVE DORAL, FL 33166 City-St-Zip:

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: INDIRA VARGAS DIR 04/20/2011