

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035580

Entity Name: ABC NATURAL PRODUCTS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

912 SW 67 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

14459 SW 23 TERR
MIAMI, FL 33175

Current Mailing Address:

912 SW 67 AVENUE
MIAMI, FL 33144

New Mailing Address:

14459 SW 23 TERR
MIAMI, FL 33175

FEI Number: 27-2910013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MANUEL I
912 SW 67 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SANCHEZ, MANUEL I
14459 SW 23 TERR
MIAMI, FL 33175 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: MANUEL I SANCHEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORELL, OMAR M
Address: 14459 SW 23 TERR
City-St-Zip: MIAMI, FL 33175

Title: V
Name: SANCHEZ, MANUEL
Address: 14459 SW 23 TERR
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: OMAR M MORELL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date