

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041707

Entity Name: MD NATURAL CARE, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

13911 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13911 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, HELEN L
13911 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330 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: NG, HELEN L
Address: 13911 OLD SHERIDAN STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: T
Name: NG, GINA
Address: 13911 OLD SHERIDAN STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: HELEN L NG

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date