

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054791

FILED
Apr 15, 2011
Secretary of State

Entity Name: NATUREFOOD 2010, COMPANY

Current Principal Place of Business:

2275 E. HIGH WAY 100
UNIT 9-I
BUNNELL, FL 32110

New Principal Place of Business:

18 HARGROVE GRADE
UNIT 106
PALM COAST, FL 32137 US

Current Mailing Address:

2275 E. HIGH WAY 100
UNIT 9-I
BUNNELL, FL 32110

New Mailing Address:

18 HARGROVE GRADE
UNIT 106
PALM COAST, FL 32137 US

FEI Number: 68-0681069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL CORPORATIONS CONSULTING GROUP, INC.
1931 NW 150 AVE.
SUITE 211
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GLOBAL CORPORATIONS CONSULTING GROUP, INC.
1931 NW 150 AVE.
SUITE 116
PEMBROKE PINES, FL 33028 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: OSWALDO ALVAREZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SICA, MARIO A MR.
Address: 104B BROOKHAVEN CT.
City-St-Zip: S.PALM COAST, FL 32164 US

Title: TD
Name: IORIO, JOSE MR.
Address: 4600 EAST MOODY BLVD. BLDG 9-I
City-St-Zip: BUNNELL, FL 32110 US

Title: SD
Name: IORIO, MARILYN MRS.
Address: 104B BROOKHAVEN CT.
City-St-Zip: S. PALM COAST, FL 32137 US

Title: D
Name: PICHLER, PAOLO MR
Address: HOYO DE LA PTA., SECT. BOQUERON, CASA # 24
City-St-Zip: BARUTA, MI 1080 VE

Title: D
Name: SANTANGELO, ANTONIO MR.
Address: AV. BARCELONA, QUINTA CASCARA, CAL. NORTE
City-St-Zip: CARACAS, MI 1071 VE

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: MARIO SICA

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date